

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA APPROVING AN INSTALLMENT FINANCING CONTRACT WITH NEW CHARLOTTE CORPORATION AND RELATED MATTERS**

*WHEREAS*, the City of Charlotte, North Carolina (the “*City*”) is a municipal corporation duly created and validly existing under and by virtue of the Constitution, statutes and laws of the State of North Carolina (the “*State*”);

*WHEREAS*, the City has the power, pursuant to the General Statutes of North Carolina to (1) enter into installment contracts in order to purchase, or finance or refinance the purchase of, real or personal property and to finance or refinance the construction or repair of fixtures or improvements on real property and (2) create a security interest in some or all of the property financed or refinanced to secure repayment of the purchase price;

*WHEREAS*, the City Council of the City (the “*City Council*”) has previously determined, and hereby further determines, that it is in the best interest of the City to enter into an Installment Financing Contract to be dated as of April 1, 2026 (the “*Contract*”) between the City and New Charlotte Corporation (the “*Corporation*”) in order to (1) finance the costs of (a) improvements and renovations to various government facilities, including but not limited to implementation of ADA transition plans, increases in building sustainability, replacement of HVAC systems and expansion of 911 call center telecommunicator capacity, (b) construction, renovation and improvement of police, fire-fighting and other public safety facilities, (c) the acquisition of land, (d) the construction and equipping of a new satellite animal care and control adoption facility and (e) the acquisition of vehicles and equipment (collectively, the “*2026 Projects*”), (2) refinance all or a portion of the City’s installment obligations related to Certificates of Participation (Equipment Acquisition and Public Facilities), Series 2014A, the proceeds of which were used to finance and refinance the construction and improvements to various public facilities and other public projects and the acquisition of equipment (collectively, the “*Prior Projects*” and together with the 2026 Projects, the “*Projects*”), and (3) pay the costs related to the execution and delivery of the Contract;

*WHEREAS*, to secure its obligations under the Contract, the City will execute and deliver a Deed of Trust, Security Agreement and Fixture Filing dated as of April 1, 2026 (the “*Deed of Trust*”) granting a lien on all or a portion of the sites of the 2026 Projects as may be necessary to secure the City’s obligations;

*WHEREAS*, to assist the City in the financing and refinancing of the City’s obligations, the Corporation will execute and deliver Certificates of Participation (Governmental Facilities and Equipment), Series 2026 (the “*2026 Certificates*”), evidencing proportionate undivided interests in rights to receive certain Revenues pursuant to the Contract under an Indenture of Trust (the “*Indenture*”) dated as of April 1, 2026 between the Corporation and U.S. Bank Trust Company, National Association, as trustee (the “*Trustee*”) between the Corporation and the Trustee, in an aggregate principal amount not to exceed \$120,000,000;

*WHEREAS*, in connection with the sale of the 2026 Certificates by the Corporation to Wells Fargo Bank, National Association, as managing underwriter, Truist Securities, Inc., and Academy Securities, Inc. (together with their successors and assigns, the “*Underwriters*”), the City desires to make certain representations and warranties to the Underwriters in the form of the City’s Letter of Representation to the Underwriters (the “*Letter of Representation*”);

*WHEREAS*, there has been described to the City Council the following documents (collectively, the “*Instruments*”), copies of such Instruments were made available to the City Council, which the City Council proposes to approve, enter into and deliver, as applicable, to effectuate the proposed installment financing:

- (1) the Contract;
- (2) the Deed of Trust;
- (3) the Indenture;
- (4) the Letter of Representation;
- (5) the Contract of Purchase between the Corporation and the Underwriters (the “*Purchase Contract*”); and
- (6) the Preliminary Official Statement related to the 2026 Certificates (the “*Preliminary Official Statement*”) containing certain information regarding the City;

*WHEREAS*, it appears that each of the Instruments is in an appropriate form and is an appropriate instrument for the purposes intended;

*NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA, AS FOLLOWS:*

**Section 1. Ratification of Instruments.** All actions of the City officials, whether previously or hereinafter taken, in effectuating the proposed financing and refinancing are hereby approved, ratified and authorized pursuant to and in accordance with the transactions contemplated by the Instruments.

**Section 2. Authorization of the Official Statement.** The form, terms and content of the Preliminary Official Statement are in all respects authorized, approved and confirmed, and the use of the Preliminary Official Statement and the final Official Statement related to the 2026 Certificates substantially in the form of the Preliminary Official Statement (the “*Official Statement*”) by the Underwriters in connection with the sale of the 2026 Certificates is hereby in all respects authorized, approved and confirmed.

**Section 3. Authorization to Execute the Contract, the Deed of Trust and the Letter of Representation.** The City approves the transactions contemplated by the

Instruments in accordance with the terms of the Contract, the Deed of Trust and the Letter of Representation, which will be valid, legal and binding obligations of the City in accordance with their terms. The form and content of the Contract, the Deed of Trust and the Letter of Representation are hereby in all respects authorized, approved and confirmed, and the Mayor, the City Manager, the Chief Financial Officer, the Debt Manager, the City Clerk and the Deputy City Clerk, including anyone serving as such in an interim capacity, and their respective designees (the “*Authorized Officers*”), are hereby authorized, empowered and directed to execute and deliver the Contract, the Deed of Trust and the Letter of Representation, including necessary counterparts, in substantially the form and content presented to the City Council, but with such changes, modifications, additions or deletions therein as they may deem necessary, desirable or appropriate, their execution thereof to constitute conclusive evidence of the City’s approval of any and all changes, modifications, additions or deletions therein from the form and content of the Contract, the Deed of Trust and the Letter of Representation presented to the City Council. From and after the execution and delivery of the Contract, the Deed of Trust and the Letter of Representation, the Authorized Officers are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Instruments as executed.

**Section 4. *Contract of Purchase and Indenture.*** The form and content of the Contract of Purchase and Indenture are hereby in all respects approved.

**Section 5. *City Representative.*** The Authorized Officers are hereby designated as the City’s representatives to act on behalf of the City in connection with the transaction contemplated by the Instruments and the Official Statement, and each is authorized to proceed with the financing and refinancing of the Projects in accordance with the Instruments in an aggregate principal amount not to exceed \$120,000,000 and to seek opinions as a matter of law from the City Attorney, which City Attorney is authorized to furnish on behalf of the City, and opinions of law from such other attorneys for all documents contemplated hereby as required by law. The City’s representative and their designees are in all respects authorized to supply on behalf of the City all information pertaining to the City for use in the Official Statement and the transactions contemplated by the Instruments or the Official Statement. The Authorized Officers are hereby authorized, empowered and directed to do any and all other acts and to execute any and all other documents, which they, in their discretion, deem necessary and appropriate to consummate the transactions contemplated by the Instruments or the Official Statement or as they deem necessary or appropriate to implement and carry out the intent and purposes of this Resolution, including the on-going administration of the Instruments and related documents. Any provision in this Resolution that authorizes more than one officer of the City to take certain actions shall be read to permit such officers to take the actions either individually or collectively and any action authorized may be taken by anyone designated to act on their behalf.

**Section 6. *Severability.*** If any section, phrase or provision of this Resolution is declared invalid for any reason, such declaration will not affect the validity of the remainder of the sections, phrases or provisions of this Resolution.

**Section 7. Repealer.** All motions, orders, resolutions and parts thereof, in conflict herewith are hereby repealed.

**Section 8. Effective Date.** This Resolution will take effect immediately on its adoption.

**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9<sup>th</sup> day of March, 2026, the reference having been made in Minute Book 162, and recorded in full in Resolution Book 56 Page(s) 238-241.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of March 2026.



A handwritten signature in cursive script that reads "Stephanie C. Kelly".

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Stephanie C. Kelly, City Clerk, CMC, NCCMC

RESOLUTION TO CLOSE A PORTION OF ALLEYWAY OFF EAST WORTHINGTON AVENUE IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

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WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to close a portion of alleyway off East Worthington Avenue which calls for a public hearing on the question; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close a portion of alleyway off East Worthington Avenue to be sent by registered or certified mail to all owners of property adjoining said right-of-way and prominently posted a notice of the closing and public hearing in at least two places along said street or alley, all as required by G.S.160A-299; and

WHEREAS, the city may reserve its right, title, and interest in any utility improvement or easement within a street closed pursuant to G.S.160A-299; and

WHEREAS, an easement shall be reserved in favor of Duke Energy over, upon, and under the area petitioned to be abandoned to access (ingress, egress, and regress), maintain, install, protect, operate, add to, modify, and replace Duke Energy facilities, the existing facilities are noted on the attached map marked "Exhibit A"; and

WHEREAS, the public hearing was held on the 9<sup>th</sup> day of March 2026, and City Council determined that closing a portion of alleyway off East Worthington Avenue is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to their or its property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of March 9<sup>th</sup>, 2026, that the Council hereby orders the closing of a portion of alleyway off East Worthington Avenue in the City of Charlotte, Mecklenburg County, North Carolina as shown in the map marked "Exhibit A," and is more particularly described by metes and bounds in the document marked "Exhibit B," all of which are attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the Office of the Register of Deeds for Mecklenburg County, North Carolina.

**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9<sup>th</sup> day of March, 2026, the reference having been made in Minute Book 162, and recorded in full in Resolution Book 56 Page(s) 242-245.

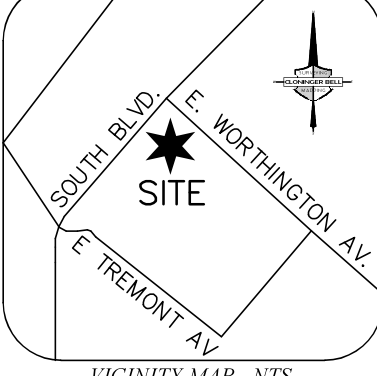
WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of March 2026.



A handwritten signature in cursive script that reads "Stephanie C. Kelly".

---

Stephanie C. Kelly, City Clerk, CMC, NCCMC



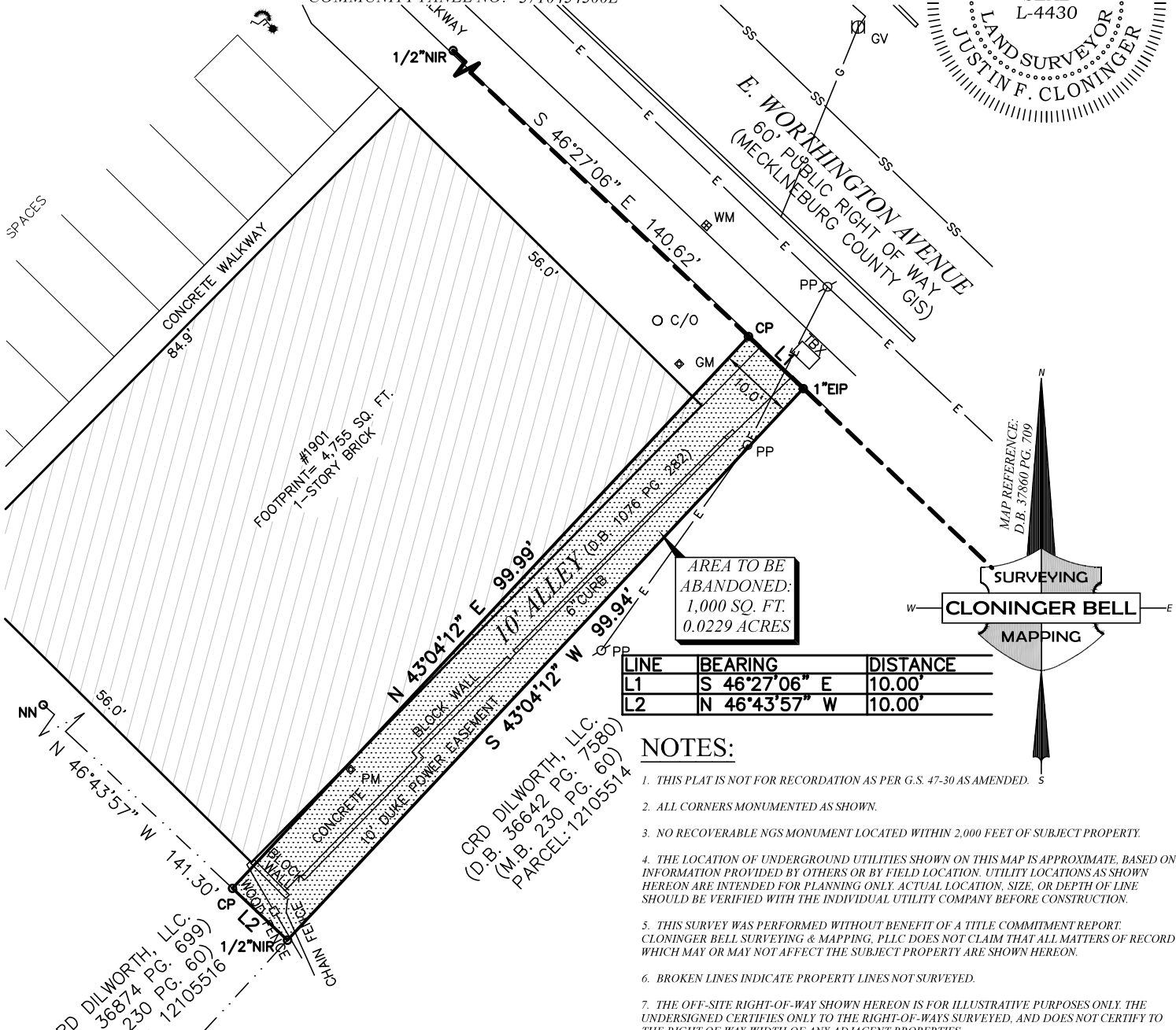
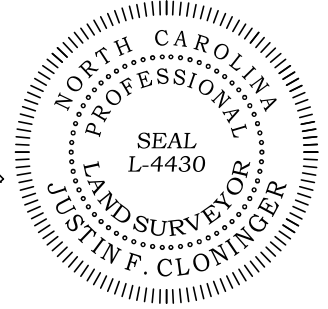
THIS IS TO CERTIFY THAT ON THE 06 DAY OF MAY, 2025 AN ACTUAL SURVEY WAS MADE UNDER MY SUPERVISION OF THE PROPERTY SHOWN ON THIS PLAT, AND THAT THE BOUNDARY LINES AND THE IMPROVEMENTS, IF ANY, ARE AS SHOWN HEREON. THIS PLAT MEETS THE MINIMUM STANDARDS OF PRACTICE FOR LAND SURVEYING IN NORTH CAROLINA, BOARD RULE .1600 (21 NCAC 56) AND THE RATIO OF PRECISION DOES NOT EXCEED AN ERROR OF CLOSURE OF ONE (1) FOOT PER 10,000 FEET OF PERIMETER SURVEYED NOR 20 SECONDS TIMES THE SQUARE ROOT OF THE NUMBER OF ANGLES TURNED.

SIGNED *Justin F. Cloninger*

FLOOD CERTIFICATION

THIS IS TO CERTIFY THAT THE SUBJECT PROPERTY IS NOT LOCATED IN A SPECIAL FLOOD HAZARD AREA AS SHOWN ON MAPS PREPARED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY, FEDERAL INSURANCE ADMINISTRATION, DATED 9/2/2015

COMMUNITY PANEL NO: 3710454300L



LINE	BEARING	DISTANCE
L1	S 46°27'06" E	10.00'
L2	N 46°43'57" W	10.00'

NOTES:

1. THIS PLAT IS NOT FOR RECORDATION AS PER G.S. 47-30 AS AMENDED. 5
2. ALL CORNERS MONUMENTED AS SHOWN.
3. NO RECOVERABLE NGS MONUMENT LOCATED WITHIN 2,000 FEET OF SUBJECT PROPERTY.
4. THE LOCATION OF UNDERGROUND UTILITIES SHOWN ON THIS MAP IS APPROXIMATE, BASED ON INFORMATION PROVIDED BY OTHERS OR BY FIELD LOCATION. UTILITY LOCATIONS AS SHOWN HEREON ARE INTENDED FOR PLANNING ONLY. ACTUAL LOCATION, SIZE, OR DEPTH OF LINE SHOULD BE VERIFIED WITH THE INDIVIDUAL UTILITY COMPANY BEFORE CONSTRUCTION.
5. THIS SURVEY WAS PERFORMED WITHOUT BENEFIT OF A TITLE COMMITMENT REPORT. CLONINGER BELL SURVEYING & MAPPING, PLLC DOES NOT CLAIM THAT ALL MATTERS OF RECORD WHICH MAY OR MAY NOT AFFECT THE SUBJECT PROPERTY ARE SHOWN HEREON.
6. BROKEN LINES INDICATE PROPERTY LINES NOT SURVEYED.
7. THE OFF-SITE RIGHT-OF-WAY SHOWN HEREON IS FOR ILLUSTRATIVE PURPOSES ONLY. THE UNDERSIGNED CERTIFIES ONLY TO THE RIGHT-OF-WAYS SURVEYED, AND DOES NOT CERTIFY TO THE RIGHT OF WAY WIDTH OF ANY ADJACENT PROPERTIES.
8. THIS MAP MAY NOT BE A CERTIFIED SURVEY AND HAS NOT BEEN REVIEWED BY A LOCAL GOVERNMENT AGENCY FOR COMPLIANCE WITH ANY APPLICABLE LAND DEVELOPMENT REGULATIONS AND HAS NOT BEEN REVIEWED FOR COMPLIANCE WITH RECORDING REQUIREMENTS FOR PLATS.
9. NO PERSON SHALL PERFORM A TREE DISTURBING ACTIVITY TO ANY CITY TREE LOCATED IN THE RIGHT-OF-WAY ON E. WORTHINGTON AVE. WITHOUT FIRST OBTAINING A TREE WORK PERMIT FROM THE CITY. PER THE TREE ORDINANCE, TREE DISTURBING ACTIVITY IS DEFINED AS: "...WHEN A PERSON PERFORMS OR CONTRACTS TO PERFORM ANY OF THE FOLLOWING ACTIVITIES: (A) SPRAY, FERTILIZE, REMOVE, DESTROY, CUT, TOP, DAMAGE, TRIM, PRUNE, REMOVE, CUT, OR CARVE OR OTHERWISE SEVERELY PRUNE ANY TREE OR ITS ROOT SYSTEM NOT IN ACCORDANCE WITH THE CTM (B) ATTACH ANY OBJECT, INCLUDING, BUT NOT LIMITED TO, ROPE, WIRE, NAIL, CHAIN, OR SIGN, TO ANY SUCH TREE OR SHRUB NOT IN ACCORDANCE WITH THE CTM (C) ALTER THE NATURAL DRAINAGE, EXCAVATE, OR LAY ANY DRIVE WITHIN THE CRITICAL ROOT ZONE. (D) PERFORM EXCAVATION OR CONSTRUCTION WORK, WHICH SHALL INCLUDE BUT NOT BE LIMITED TO DRIVEWAY INSTALLATIONS, IRRIGATION WORK, TREE REMOVAL AND/OR GRADING OF ANY KIND, WITHIN THE DRIP LINE OF ANY TREE WITHOUT FIRST INSTALLING A FENCE, FRAME, OR BOX IN A MANNER AND OF A TYPE AND SIZE SATISFACTORY TO THE CITY TO PROTECT THE DURING CONSTRUCTION."

EASEMENT NOTE:

EASEMENT IN FAVOR OF CHARLOTTE WATER AND DUKE ENERGY OVER, UPON, ACROSS AND UNDER THE AREA PETITIONED TO BE ABANDONED FOR INGRESS, EGRESS AND REGRESS TO ACCESS THEIR EXISTING FACILITIES WITHIN THE AREA PETITIONED TO BE ABANDONED FOR THE INSTALLATION, MAINTENANCE, REPLACEMENT AND REPAIR OF CABLE, CONDUIT AND RELATED EQUIPMENT. THE FOREGOING EASEMENT SHALL BE AUTOMATICALLY VACATED/REMOVED UPON REMOVAL OF DUKE ENERGY'S AND CHARLOTTE WATER'S EXISTING FACILITIES WITHIN THE AREA PETITIONED TO BE ABANDONED

LEGEND:

- CO - CLEAN OUT
- CP - CALCULATED POINT
- DB - DEED BOOK
- EIP - EXISTING IRON PIPE
- EIR - EXISTING IRON ROD
- GM - GAS METER
- GV - GAS VALVE
- HVAC - HEATING, VENTILATION, AIR COND.
- MB - MAP BOOK
- N.C.G.S. - NORTH CAROLINA GEODETIC SURVEY
- NIR - NEW IRON ROD
- NN - NEW NAIL
- PG. - PAGE
- PP - POWER POLE
- PM - POWER METER
- R/W - RIGHT-OF-WAY
- TBX - TELEPHONE BOX
- OVERHEAD ELECTRIC LINE
- PROPERTY LINE
- PROPERTY LINE (ADJACENT)
- RIGHT-OF-WAY
- RIGHT-OF-WAY (ADJACENT)
- SANITARY SEWER LINE

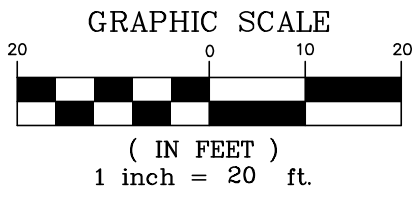


Exhibit A

**1901 SOUTH BOULEVARD ALLEY ABANDONMENT MAP**

CITY OF CHARLOTTE, MECKLENBURG COUNTY, N.C.  
 DEED REFERENCE: 17196-301  
 MAP REFERENCE: 230-60  
 TAX PARCEL: 223-081-32

CLONINGER BELL SURVEYING & MAPPING, PLLC  
 107 RIVERSIDE DR., McADENVILLE, NC 28101  
 TEL: (704) 864-9007  
 LICENSURE NO. P-2326

SCALE: 1" = 20'	DATE: MAY 6, 2025	FILE NO. 5123
CREW: TA	DRAWN: JAH	REVISED:

Being that certain parcel of land located in the City of Charlotte, Mecklenburg County, North Carolina and being more particularly described as follows:

**BEGINNING** at an existing 1” iron pipe located on the southern margin of East Worthington Avenue (60’ public right-of-way) said point being the northwestern corner of the CRD Dilworth, LLC. property as described in Deed Book 36642 Page 60; thence along the aforementioned CRD Dilworth, LLC. property S 43°04'12" W a distance of 99.94' to a ½” new iron rod located at the northeastern corner of the CRD Dilworth, LLC. property as described in Deed Book 36874 Page 699; thence along the northern margin of the aforementioned CRD Dilworth, LLC. property N 46°43'57" W a distance of 10.00' to a calculated point; thence within the CRD Dilworth IV, LLC. property as described in Deed Book 37860 Page 709 N 43°04'12" E a distance of 99.99' to a calculated point located on the southern margin of East Worthington Avenue; thence along the southern margin of East Worthington Avenue S 46°27'06" E a distance of 10.00' to the point and place of beginning having an area of 1000 sq. ft. , (0.0229 acres) according to a survey by Cloninger Bell Surveying & Mapping, PLLC. dated May 6, 2025. File No. 5067

RESOLUTION TO CLOSE A PORTION OF ALLEYWAY OFF PIEDMONT STREET IN  
THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

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WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to close a portion of alleyway off Piedmont Street which calls for a public hearing on the question; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close a portion of alleyway off Piedmont Street to be sent by registered or certified mail to all owners of property adjoining said right-of-way and prominently posted a notice of the closing and public hearing in at least two places along said street or alley, all as required by G.S.160A-299; and

WHEREAS, the city may reserve its right, title, and interest in any utility improvement or easement within a street closed pursuant to G.S.160A-299; and

WHEREAS, an easement shall be reserved in favor of Duke Energy over, upon, and under the area petitioned to be abandoned to access (ingress, egress, and regress), maintain, install, protect, operate, add to, modify, and replace Duke Energy facilities, the existing facilities are noted on the attached map marked "Exhibit A"; and

WHEREAS, the public hearing was held on the 9<sup>th</sup> day of March 2026, and City Council determined that closing a portion of alleyway off Piedmont Street is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to their or its property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of March 9<sup>th</sup>, 2026, that the Council hereby orders the closing of a portion of alleyway off Piedmont Street in the City of Charlotte, Mecklenburg County, North Carolina as shown in the map marked "Exhibit A," and is more particularly described by metes and bounds in the document marked "Exhibit B," all of which are attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the Office of the Register of Deeds for Mecklenburg County, North Carolina.

**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9<sup>th</sup> day of March, 2026, the reference having been made in Minute Book 162, and recorded in full in Resolution Book 56 Page(s) 246-249.

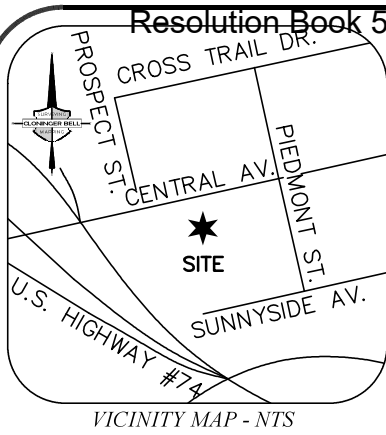
WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of March 2026.



A handwritten signature in cursive script that reads "Stephanie C. Kelly".

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Stephanie C. Kelly, City Clerk, CMC, NCCMC

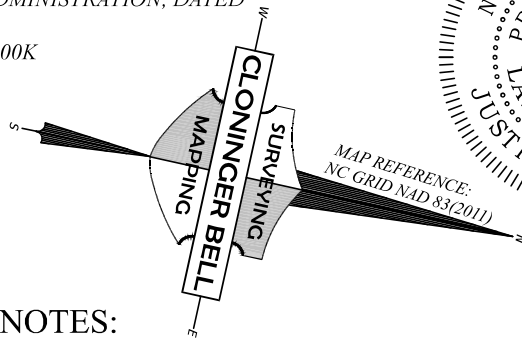
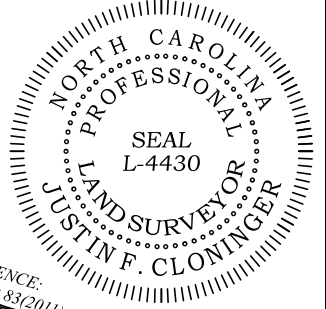


THIS IS TO CERTIFY THAT ON THE 25 DAY OF SEPTEMBER, 2025 AN ACTUAL SURVEY WAS MADE UNDER MY SUPERVISION OF THE PROPERTY SHOWN ON THIS PLAT, AND THAT THE BOUNDARY LINES AND THE IMPROVEMENTS, IF ANY, ARE AS SHOWN HEREON. THIS PLAT MEETS THE MINIMUM STANDARDS OF PRACTICE FOR LAND SURVEYING IN NORTH CAROLINA, BOARD RULE .1600 (21 NCAC 56) AND THE RATIO OF PRECISION DOES NOT EXCEED AN ERROR OF CLOSURE OF ONE (1) FOOT PER 10,000 FEET OF PERIMETER SURVEYED NOR 20 SECONDS TIMES THE SQUARE ROOT OF THE NUMBER OF ANGLES TURNED.

SIGNED Justin F. Cloninger

FLOOD CERTIFICATION

THIS IS TO CERTIFY THAT THE SUBJECT PROPERTY IS NOT LOCATED IN A SPECIAL FLOOD HAZARD AREA AS SHOWN ON MAPS PREPARED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY, FEDERAL INSURANCE ADMINISTRATION, DATED FEBRUARY 19, 2014  
COMMUNITY PANEL NO: 3710455400K

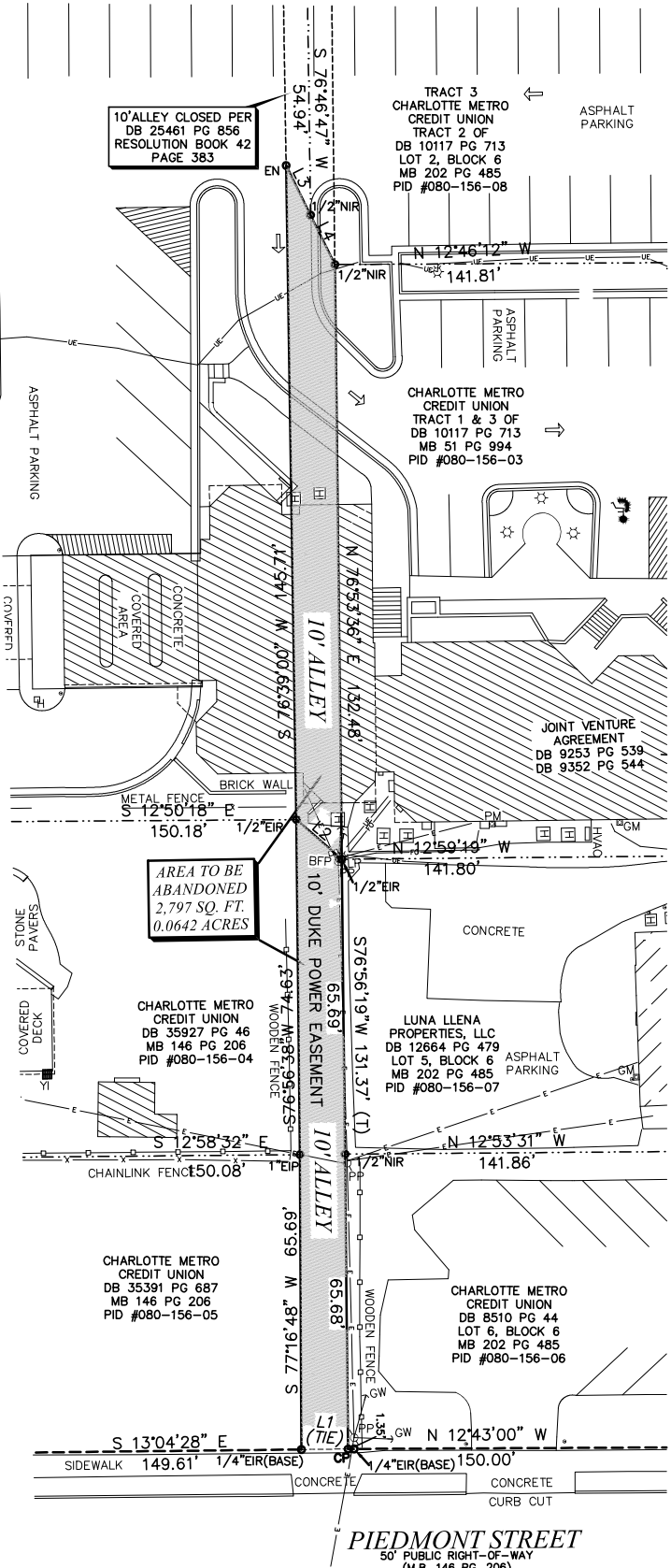


NOTES:

1. THIS PLAT IS NOT FOR RECORDATION AS PER G.S. 47-30 AS AMENDED.
2. ALL CORNERS MONUMENTED AS SHOWN.
3. NO RECOVERABLE NGS MONUMENT LOCATED WITHIN 2,000 FEET OF SUBJECT PROPERTY.
4. THE LOCATION OF UNDERGROUND UTILITIES SHOWN ON THIS MAP IS APPROXIMATE, BASED ON INFORMATION PROVIDED BY OTHERS OR BY FIELD LOCATION. UTILITY LOCATIONS AS SHOWN HEREON ARE INTENDED FOR PLANNING ONLY. ACTUAL LOCATION, SIZE, OR DEPTH OF LINE SHOULD BE VERIFIED WITH THE INDIVIDUAL UTILITY COMPANY BEFORE CONSTRUCTION.
5. THIS SURVEY WAS PERFORMED WITHOUT BENEFIT OF A TITLE COMMITMENT REPORT. CLONINGER BELL SURVEYING & MAPPING, PLLC DOES NOT CLAIM THAT ALL MATTERS OF RECORD WHICH MAY OR MAY NOT AFFECT THE SUBJECT PROPERTY ARE SHOWN HEREON.
6. BROKEN LINES INDICATE PROPERTY LINES NOT SURVEYED.
7. THE OFF-SITE RIGHT-OF-WAY SHOWN HEREON IS FOR ILLUSTRATIVE PURPOSES ONLY. THE UNDERSIGNED CERTIFIES ONLY TO THE RIGHT-OF-WAYS SURVEYED, AND DOES NOT CERTIFY TO THE RIGHT OF WAY WIDTH OF ANY ADJACENT PROPERTIES.

LEGEND:

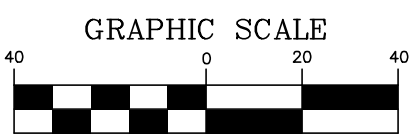
- BFP - BACK FLOW PREVENTER
- D.B. - DEED BOOK
- ECM - EXISTING CONCRETE MONUMENT
- EIP - EXISTING IRON PIPE
- EIR - EXISTING IRON ROD
- EN - EXISTING NAIL
- GM - GAS METER
- GW - GUY WIRE
- HVAC - HEATING, VENTILATION, AIR COND.
- LMP - LAMP POST
- M.B. - MAP BOOK
- NIR - NEW IRON ROD
- PG. - PAGE
- PM - POWER METER
- PP - POWER POLE
- R/W - RIGHT-OF-WAY
- PROPERTY LINE
- PROPERTY LINE (ADJACENT)
- RIGHT-OF-WAY
- RIGHT-OF-WAY (ADJACENT)
- EASEMENT
- SETBACK
- OVERHEAD ELECTRIC LINE
- UNDERGROUND ELECTRIC LINE
- FIBER OPTIC CABLE
- WATER LINE



LINE	BEARING	DISTANCE
L1	S 13°07'16" E	10.39'
L2	N 28°46'59" E	13.41'
L3	N 51°20'57" E	12.29'
L4	N 51°20'57" E	12.29'



Know what's below.  
Call before you dig.



( IN FEET )  
1 inch = 40 ft.

Exhibit A

**10' ALLEY ABANDONMENT PREPARED FOR:**  
REPUBLIC METROPOLITAN  
CITY OF CHARLOTTE, MECKLENBURG COUNTY, N.C.  
DEED REFERENCE: 8510-44, 10117-713, 12664-479, 35391-687, 35927-46  
MAP REFERENCE: 51-994, 146-206, 202-485  
TAX PARCEL: 08015603, 08015604, 08015605, 08015606, 08015607

CLONINGER BELL SURVEYING & MAPPING, PLLC  
107 RIVERSIDE DR., McADENVILLE, NC 28101  
TEL: (704) 864-9007  
LICENSURE NO. P-2326

SCALE: 1" = 40'	DATE: 9/25/2025	FILE NO. 5558
CREW: JB	DRAWN: JAH	REVISED:

**EXHIBIT B**  
**LEGAL DESCRIPTION-Piedmont St Abandonment**

Being that certain parcel of land located in the City of Charlotte, Mecklenburg County, North Carolina and being more particularly described as follows:

**BEGINNING** at a 1/4" existing iron rod located on the western margin of the right-of-way of Piedmont Street, said point also being located at the northeast corner of Lot 7, Block 6 of Piedmont Park as described in Map Book 146, Page 206; thence with the rear lines of Lots 7-11 of the aforesaid Piedmont Park the following three (3) courses and distances: 1) S 77°16'48" W a distance of 65.69' to a 1" existing iron pipe; 2) S 76°56'38" W a distance of 74.63' to a 1/2" existing iron rod; 3) S 76°39'00" W a distance of 145.71' to an existing nail at the terminus of the 10' Alley abandoned in Resolution Book 42, Page 383 and recorded in Deed Book 25461, Page 856; thence with the terminus of the 10' Alley abandonment N 51°20'57" E a distance of 24.58' to a 1/2" new iron rod located at the southwest corner of Lot 3, Block 6 of the aforesaid Piedmont Park; thence with the rear lines of Lots 3-6 of the aforesaid Piedmont Park the following two (2) courses and distances: 1) N 76°53'36" E a distance of 132.48' to a 1/2" existing iron rod; 2) N 76°56'19" E a distance of 131.37' to a calculated point located on the western margin of the right-of-way of Piedmont Street; thence with the western margin of Piedmont Street S 13°07'16" E a distance of 10.39' to the point of beginning, having an area of 2,797 sq ft (0.0642 acres) according to a survey by Cloninger Bell Surveying & Mapping, PLLC dated September 25, 2025. File No 5558.

RESOLUTION TO CLOSE A PORTION OF RIGHT-OF-WAY ADJACENT TO 1519 CRYSTAL ROAD IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

---

WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to close a portion of right-of-way adjacent to 1519 Crystal Road which calls for a public hearing on the question; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close a portion of right-of-way adjacent to 1519 Crystal Road to be sent by registered or certified mail to all owners of property adjoining said right-of-way and prominently posted a notice of the closing and public hearing in at least two places along said street or alley, all as required by G.S.160A-299; and

WHEREAS, the city may reserve its right, title, and interest in any utility improvement or easement within a street closed pursuant to G.S.160A-299; and

WHEREAS, the public hearing was held on the 9<sup>th</sup> day of March 2026, and City Council determined that closing a portion of right-of-way adjacent to 1519 Crystal Road is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to their or its property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of March 9<sup>th</sup>, 2026, that the Council hereby orders the closing of a portion of right-of-way adjacent to 1519 Crystal Road in the City of Charlotte, Mecklenburg County, North Carolina as shown in the map marked "Exhibit A," and is more particularly described by metes and bounds in the document marked "Exhibit B," all of which are attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the Office of the Register of Deeds for Mecklenburg County, North Carolina.

**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9<sup>th</sup> day of March, 2026, the reference having been made in Minute Book 162, and recorded in full in Resolution Book 56 Page(s) 250-253.

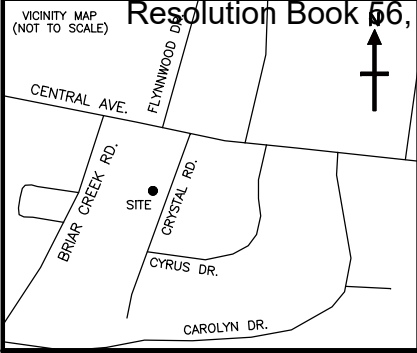
WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of March 2026.



---

Stephanie C. Kelly, City Clerk, CMC, NCCMC

Resolution Book 66, Page 252



THIS MAP WAS DRAWN UNDER MY SUPERVISION FROM AN ACTUAL (GPS) SURVEY MADE UNDER MY SUPERVISION; AND THAT THIS MAP WAS PREPARED FOR ILLUSTRATIVE PURPOSES ONLY, TO REFLECT THE PROPOSED PARTIAL ABANDONMENT OF AN UNOPENED STREET KNOWN AS HEREFORD STREET A 40' R/W WITHIN BLOCK 1 OF M.B. 5, PG. 355 OF THE MECKLENBURG COUNTY PUBLIC REGISTRY. THIS MAP IS NOT INTENDED TO BE A BOUNDARY SURVEY OF THE PROPERTIES SHOWN HEREON. THAT THE RELATIVE POSITIONAL ACCURACY DOES NOT EXCEED 0.10 FEET + 50 PPM; BEARINGS AND DISTANCES SHOWN IN PARENTHESES AND PROPERTY/BOUNDARIES NOT SURVEYED ARE SHOWN AS BROKEN LINES PLOTTED FROM DEEDS, MAPS, OR OTHER PUBLIC RECORD FROM INFORMATION FOUND IN (REFERENCES AS SHOWN HEREON); AND THAT A GLOBAL POSITIONING SYSTEM (GPS) SURVEY WAS PERFORMED UNDER MY SUPERVISION AND THE FOLLOWING INFORMATION WAS USED TO PERFORM THE SURVEY:

1. CLASS OF SURVEY: "A"
2. RELATIVE POSITIONAL ACCURACY: DOES NOT EXCEED 0.10 FEET + 50 PPM
3. TYPE OF GPS SURVEY PROCEDURE: RTK SURVEY USING A JAVAD LS PLUS IN CONJUNCTION WITH A T3 BASE STATION
4. DATE OF SURVEY: JANUARY 23, 2025
5. DATUM/EPOCH: NAD 83 (2011)(EPOCH 2010) (NAVD 88)
6. PUBLISHED/FIXED-CONTROL: NORTH CAROLINA GNSS CONTINUOUSLY OPERATING REFERENCE STATION (CORS) AND REAL-TIME NETWORK
7. GEOID MODEL: GEOID18\_COMUS
8. COMBINED GRID FACTOR: 0.999842667
9. UNITS: U.S. SURVEY FEET



NOTES:

1. ALL DISTANCES ARE HORIZONTAL GROUND (GEODETIC) UNITED STATES SURVEY FEET UNLESS OTHERWISE NOTED.
2. AREA COMPUTED BY THE COORDINATE METHOD.
3. EXISTING MONUMENTATION OBSERVED ON THE DATE OF THIS SURVEY DOES NOT FALL CONSISTENTLY AT A 40' WIDTH ALONG THE RIGHT-OF-WAY LINE FOR HEREFORD STREET.
4. TOTAL AREA WITHIN OBSERVED MONUMENTATION OF THE PROPOSED RIGHT-OF-WAY OF HEREFORD STREET TO BE ABANDONED IS 0.210 ACRES (9154.517 SQ. FT.).

THIS MAP IS NOT INTENDED TO MEET G.S. 47-30 REQUIREMENTS.  
 WITNESS MY ORIGINAL SIGNATURE AND LICENSE NUMBER AND SEAL THIS 23 DAY OF JANUARY, 2025.

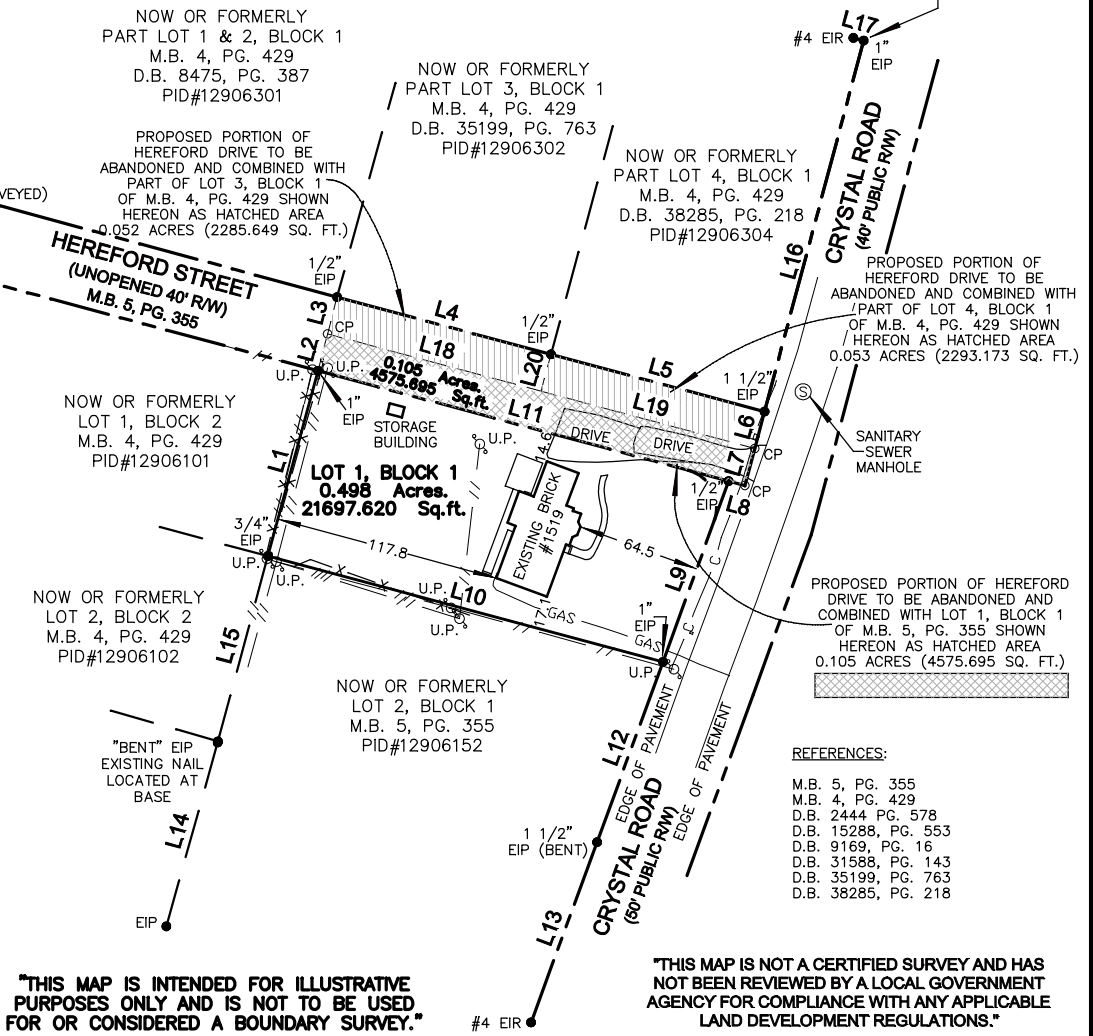
DocuSigned by:  
 SIGNED *Robert E. Lee*  
 ROBERT E. LEE, PROFESSIONAL LAND SURVEYOR L-4755  
 EF46AF3BD6F64A6...

GRID POINT (1" EIP)  
 NAD 83\_2011 (GRID COORDINATES)  
 N: 538214.3535  
 E: 1466160.9945  
 COMBINED GRID FACTOR: 0.999842667

LEGEND:

- PROPERTY LINE
- PROPERTY LINE (NOT SURVEYED)
- FENCE LINE
- OVERHEAD UTILITY LINE
- GAS GAS GAS LINE
- UNDERGROUND CABLE
- E.I.R. - EXISTING IRON REBAR
- E.I.P. - EXISTING IRON PIPE
- C.P. - COMPUTED POINT
- U.P. - UTILITY POLE
- M.B. - MAP BOOK
- D.B. - DEED BOOK
- PG. - PAGE
- L - LINE
- P.I.D. - TAX PARCEL IDENTIFICATION NUMBER
- NTS - NOT TO SCALE

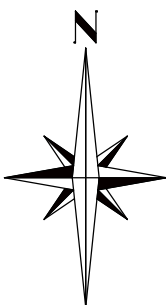
NUM	BEARING	DISTANCE
L1	N15°07'29"E	99.97
L2	N14°32'57"E	19.81
L3	N14°32'57"E	19.81
L4	S75°01'01"E	115.30
L5	S75°00'45"E	115.20
L6	S14°56'19"W	19.93
L7	S14°56'19"W	19.93
L8	N74°57'22"W	8.79
L9	S19°55'50"W	100.16
L10	N75°00'12"W	213.04
L11	S74°57'22"E	221.43
L12	N20°06'13"E	100.01
L13	N20°06'13"E	99.95
L14	N15°34'26"E	100.00
L15	N15°05'23"E	100.00
L16	N14°56'19"E	199.95
L17	N74°55'33"W	5.52
L18	S74°59'07"E	115.09
L19	S74°59'07"E	115.27
L20	N15°08'31"E	19.87



- REFERENCES:
- M.B. 5, PG. 355
  - M.B. 4, PG. 429
  - D.B. 2444 PG. 578
  - D.B. 15288, PG. 553
  - D.B. 9169, PG. 16
  - D.B. 31588, PG. 143
  - D.B. 35199, PG. 763
  - D.B. 38285, PG. 218

"THIS MAP IS INTENDED FOR ILLUSTRATIVE PURPOSES ONLY AND IS NOT TO BE USED FOR OR CONSIDERED A BOUNDARY SURVEY."

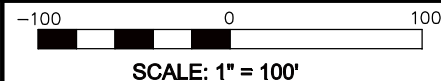
"THIS MAP IS NOT A CERTIFIED SURVEY AND HAS NOT BEEN REVIEWED BY A LOCAL GOVERNMENT AGENCY FOR COMPLIANCE WITH ANY APPLICABLE LAND DEVELOPMENT REGULATIONS."



REF: NC GRID (NAD 83\_2011)  
 DATED: JANUARY 23, 2025

**LEE LAND SURVEYING, PLLC.**

NC FIRM LICENSE NUMBER: P-1259  
 P.O. BOX 180  
 MT. HOLLY, NC 28120  
 PHONE: (704)575-2556  
 EMAIL: robertlee@leelandsurveying.com



**EXHIBIT MAP OF**

**HEREFORD STREET (PROPOSED PARTIAL R/W ABANDONMENT)**  
 AS RECORDED IN MAP BOOK: 5, PAGE: 355 OF THE  
 MECKLENBURG COUNTY PUBLIC REGISTRY, LYING AND BEING IN  
 THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NC  
 SURVEY PREPARED FOR: KEVIN DAGENHART

DATE: JANUARY 23, 2025 REVISIONS:  
 DRAWN BY: R. LEE JOB NUMBER: 6814

**Exhibit B**

**METES AND BOUNDS DESCRIPTION:**

COMMENCING AT A FOUND EXISTING IRON PIPE, BEING A COMMON CORNER OF LOT 1, BLOCK 1 AND LOT 2, BLOCK 1 OF WOLFE PLACE SUBDIVISION (MAP BOOK: 5, PG. 355) OF THE MECKLENBURG COUNTY PUBLIC REGISTRY; THENCE FROM SAID POINT OF COMMENCEMENT WITH THE REAR LINE OF SAID LOT 1, BLOCK 1, NORTH 15° 07' 29" EAST – 99.97 FEET TO A FOUND EXISTING 1" IRON PIPE IN THE SOUTHERN MARGIN OF AN UNOPENED PORTION OF HEREFORD STREET A 40' RIGHT-OF-WAY PER SAID (MAP BOOK: 5, PAGE: 355), BEING THE NORTHWESTERLY CORNER OF SAID LOT 1, BLOCK 1 AND THE POINT AND PLACE OF BEGINNING; THENCE NORTH 14° 32' 57" EAST – 19.81 FEET TO A POINT MARKING THE EXISTING CENTERLINE OF AN UNOPENED PORTION OF SAID HEREFORD STREET; THENCE WITH THE CENTERLINE OF SAID UNOPENED PORTION OF HEREFORD STREET, SOUTH 74° 59' 07" EAST – 115.09 FEET TO A POINT; THENCE CONTINUING WITH THE CENTERLINE OF SAID UNOPENED PORTION OF HEREFORD STREET, SOUTH 74° 59' 07" EAST – 115.27 FEET TO POINT IN THE WESTERLY MARGIN OF CRYSTAL ROAD A 40' RIGHT-OF-WAY PER SAID (MAP BOOK: 5, PAGE: 355); THENCE WITH THE WESTERLY MARGIN OF SAID CRYSTAL ROAD, SOUTH 14° 56' 19" WEST – 19.93 FEET TO A POINT IN THE WESTERLY MARGIN OF SAID CRYSTAL ROAD; THENCE NORTH 74° 57' 22" WEST – 8.79 FEET TO A FOUND EXISTING IRON PIPE IN THE WESTERLY MARGIN OF SAID CRYSTAL ROAD AT THE TRANSITION FROM A 40' RIGHT-OF-WAY TO A 50' RIGHT-OF-WAY, BEING THE NORTHEASTERN BLOCK CORNER OF SAID LOT 1, BLOCK 1 OF SAID (MAP BOOK: 5, PAGE: 355); THENCE CONTINUING WITH THE SOUTHERN MARGIN OF SAID UNOPENED PORTION OF HEREFORD STREET, NORTH 74° 57' 22" WEST – 221.43 FEET TO A FOUND EXISTING 1" IRON PIPE, BEING THE POINT AND PLACE OF BEGINNING, CONTAINING 0.105 ACRES (4,575.695 SQUARE FEET), MORE OR LESS.

THE PURPOSE OF THIS DESCRIPTION IS DEFINE THAT UNOPENED PORTION OF HEREFORD STREET TO BE ABANDONED AND COMBINED TO THE EXISTING LOT 1, BLOCK 1 OF SAID WOLFE PLACE SUBDIVISION (MAP BOOK: 5, PG. 355) OF THE MECKLENBURG COUNTY PUBLIC REGISTRY

RESOLUTION TO CLOSE A PORTION OF RIGHT-OF-WAY ADJACENT TO 5516 GORHAM DRIVE IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

---

WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to close a portion of right-of-way adjacent to 5516 Gorham Drive which calls for a public hearing on the question; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close a portion of right-of-way adjacent to 5516 Gorham Drive to be sent by registered or certified mail to all owners of property adjoining said right-of-way and prominently posted a notice of the closing and public hearing in at least two places along said street or alley, all as required by G.S.160A-299; and

WHEREAS, the city may reserve its right, title, and interest in any utility improvement or easement within a street closed pursuant to G.S.160A-299; and

WHEREAS, an easement shall be reserved in favor of Duke Energy over, upon, and under the area petitioned to be abandoned to access (ingress, egress, and regress), maintain, install, protect, operate, add to, modify, and replace Duke Energy facilities, the existing facilities are noted on the attached map marked "Exhibit A"; and

WHEREAS, an easement shall be reserved in favor of AT&T over, upon, and under the area petitioned to be abandoned to access (ingress, egress, and regress), maintain, install, protect, operate, add to, modify, and replace AT&T facilities, the existing facilities are noted on the attached map marked "Exhibit A"; and

WHEREAS, the public hearing was held on the 9<sup>th</sup> day of March 2026, and City Council determined that closing a portion of right-of-way adjacent to 5516 Gorham Drive is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to their or its property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of March 9<sup>th</sup>, 2026, that the Council hereby orders the closing of a portion of right-of-way adjacent to 5516 Gorham Drive in the City of Charlotte, Mecklenburg County, North Carolina as shown in the map marked "Exhibit A," and is more particularly described by metes and bounds in the document marked "Exhibit B," all of which are attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the Office of the Register of Deeds for Mecklenburg County, North Carolina.

**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9<sup>th</sup> day of March, 2026, the reference having been made in Minute Book 162, and recorded in full in Resolution Book 56 Page(s) 254-257.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of March 2026.



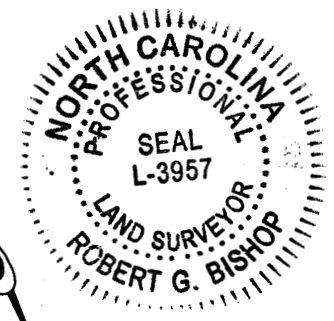
A handwritten signature in cursive script that reads "Stephanie C. Kelly".

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Stephanie C. Kelly, City Clerk, CMC, NCCMC

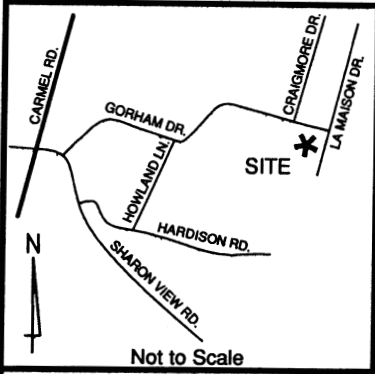
THIS IS TO CERTIFY THAT ON THE 16 DAY OF September 20 25 AN ACTUAL SURVEY WAS DONE UNDER MY SUPERVISION OF THE PROPERTY SHOWN HEREON. THIS MAP IS NOT INTENDED TO MEET GS 47-30 RECORDING REQUIREMENTS.

SIGNED Robert G. Bishop  
**Bishop Land Surveying, Inc.**  
 10719 Trolley Run Dr.  
 Cornelius, NC 28031  
 Phone: (704) 634-9356  
 Business License #: C-2674



**NOTES**

1. PROPERTY SURVEYED WITHOUT BENEFIT OF A THOROUGH TITLE SEARCH.
2. PROPERTY MAY BE SUBJECT TO OTHER BUFFERS, SETBACKS, EASEMENTS, RIGHT-OF-WAYS, COVENANTS, AND/OR RESTRICTIONS NOT SHOWN HEREON.
3. PROPERTY IS NOT LOCATED IN A F.E.M.A. REGULATED FLOOD HAZARD AREA AS SHOWN ON F.I.R.M. PANEL #: 3710456000 K DATED 2/20/2014.
4. AN EASEMENT IS GRANTED TO DUKE ENERGY AS RECORDED IN DEED BOOK 911 PAGE 157 AND TO OTHER UTILITIES AS RECORDED IN DEED BOOK 1976 PAGE 73.



**COURANCE LOT 1**  
 MB 30 PG 815  
 CHARLES COLLIER III  
 DB 31767 PG 711  
 TAX PARCEL ID#: 187-251-57

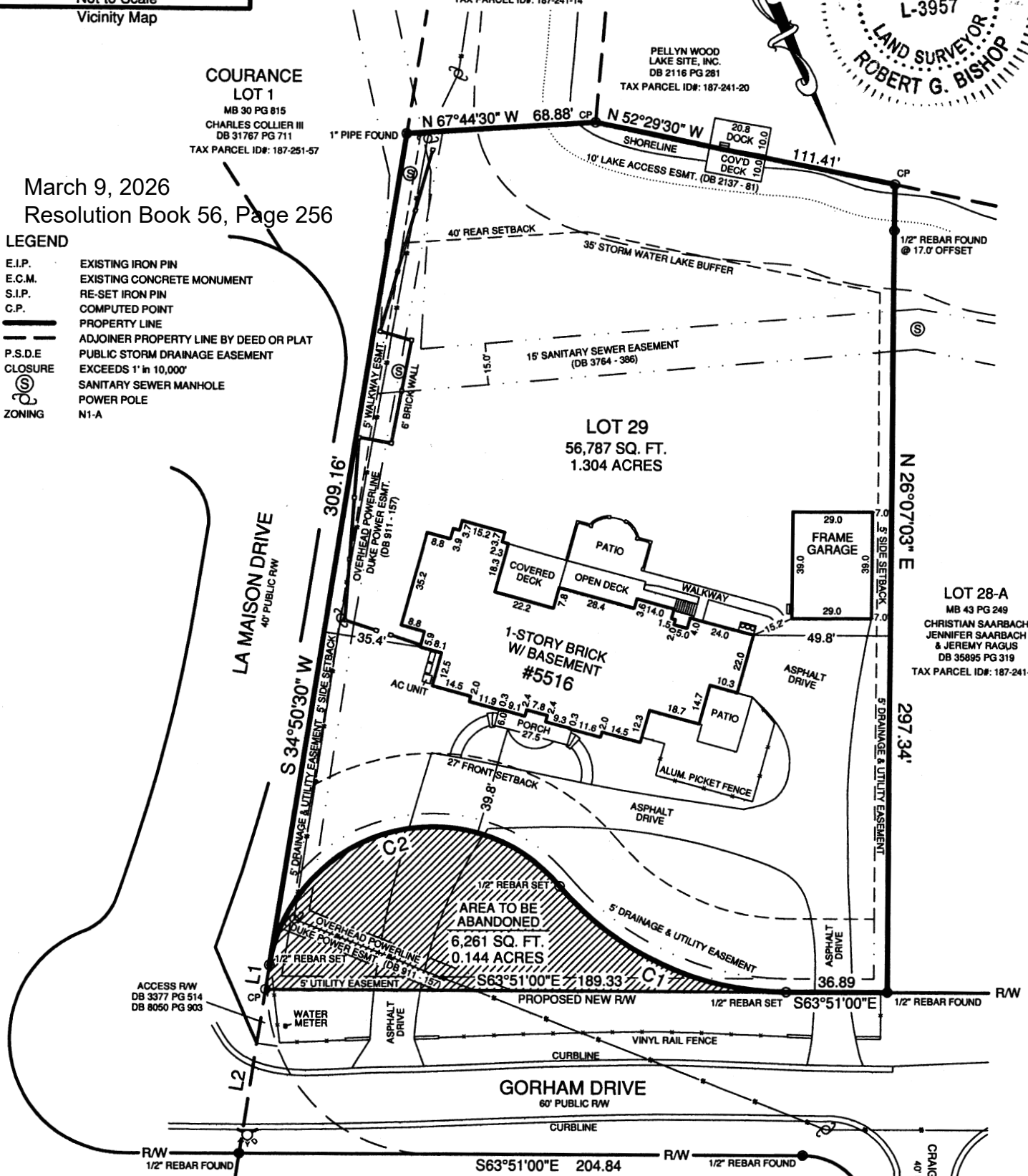
PELLYN WOOD HOA  
 DB 6206 PG 534  
 TAX PARCEL ID#: 187-241-14

PELLYN WOOD LAKE SITE, INC.  
 DB 2116 PG 281  
 TAX PARCEL ID#: 187-241-20

March 9, 2026  
 Resolution Book 56, Page 256

**LEGEND**

- E.I.P. EXISTING IRON PIN
- E.C.M. EXISTING CONCRETE MONUMENT
- S.I.P. RE-SET IRON PIN
- C.P. COMPUTED POINT
- PROPERTY LINE
- ADJOINER PROPERTY LINE BY DEED OR PLAT
- P.S.D.E PUBLIC STORM DRAINAGE EASEMENT
- CLOSURE EXCEEDS 1' IN 10,000'
- SANITARY SEWER MANHOLE
- POWER POLE
- ZONING N1-A



LINE TABLE		
LINE	LENGTH	BEARING
L1	9.10	S34°50'30"W
L2	60.70	S34°50'30"W

CURVE TABLE				
CURVE	LENGTH	RADIUS	CHORD	BEARING
C1	94.18	108.03	91.23	S38°50'10"E
C2	137.57	60.00	109.35	S79°32'35"E

**R/W Acquisition SURVEY Exhibit A**  
 OF

Lot 29, Pellyn Wood (Revised) - Tax Parcel #: 187-241-01

Charlotte, Mecklenburg County, N.C.

David H. DuBose and wife, Brittany B. DuBose

SCALE 1" = 50'

THE PROPERTY OF

MAP RECORDED IN BOOK	<u>7</u>	AT PAGE	<u>785</u>	DEED RECORDED IN BOOK	<u>38940</u>	PAGE	<u>269</u>
MAP REVISED IN BOOK	<u>2258</u>	AT PAGE	<u>65</u>	RESTRICTIONS IN BOOK	<u>1880</u>	PAGE	<u>193</u>
				AMENDED IN BOOK	<u>1976</u>	PAGE	<u>73 &amp; 78</u>

**Exhibit B**  
**METES & BOUNDS DESCRIPTION**  
of  
**Gorham Drive Right-of-Way Acquisition**

BEGINNING at a point, point being a 1/2" rebar set along the southern margin of the 60' right-of-way of Gorham Drive, point also being located S 63-51-00 E 36.89 feet from a 1/2" rebar found at the northwestern corner of Lot 29, Pellyn Wood Subdivision (Deed Book 2258, Page 65), a common corner with Lot 28-A as recorded in Map Book 43, Page 249; thence from the point of beginning along the southern margin of the right-of-way two courses and distances as follows: (1) with the arc of a circular curve to the right having a radius of 108.03 feet (chord bearing S 38-50-10 E 91.23 feet) an arc distance of 94.18 feet to a 1/2" rebar set; (2) with the arc of a circular curve to the left having a radius of 60 feet (chord bearing S 79-32-35 E 109.35 feet) an arc distance of 137.57 feet to a 1/2" rebar set (the northeastern corner of Lot 29) at the convergence of the right-of-way of Gorham Drive with the western boundary line of Lot 1 of Courance Subdivision, Map Book 30, Page 815; thence, along the western boundary line of Lot 1, N 34-50-30 E 9.10 feet to a computed point, point being located S 34-50-30 W 60.70 feet from a 1/2" rebar found along the northern margin of the 60' right-of-way of Gorham Drive; thence, a new right-of-way line, N 63-51-00 W 189.33 feet to the POINT OF BEGINNING. Area described contains approximately 6,261 square feet or 0.144 acres.

RESOLUTION TO CLOSE A PORTION OF RIGHT-OF-WAY OFF HARRIS OAKS BOULEVARD IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

---

WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to close a portion of right-of-way off Harris Oaks Boulevard which calls for a public hearing on the question; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close a portion of right-of-way off Harris Oaks Boulevard to be sent by registered or certified mail to all owners of property adjoining said right-of-way and prominently posted a notice of the closing and public hearing in at least two places along said street or alley, all as required by G.S.160A-299; and

WHEREAS, the city may reserve its right, title, and interest in any utility improvement or easement within a street closed pursuant to G.S.160A-299; and

WHEREAS, an easement shall be reserved in favor of Duke Energy over, upon, and under the area petitioned to be abandoned to access (ingress, egress, and regress), maintain, install, protect, operate, add to, modify, and replace Duke Energy facilities, the existing facilities are noted on the attached map marked "Exhibit A"; and

WHEREAS, an easement shall be reserved in favor of the City of Charlotte over, upon, and under the area petitioned to be abandoned to access (ingress, egress, and regress), maintain, install, protect, operate, add to, modify, and replace Charlotte Water facilities, the existing facilities are noted on the attached map marked "Exhibit A"; and

WHEREAS, the public hearing was held on the 9<sup>th</sup> day of March 2026, and City Council determined that closing a portion of right-of-way off Harris Oaks Boulevard is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to their or its property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of March 9<sup>th</sup>, 2026, that the Council hereby orders the closing of a portion of right-of-way off Harris Oaks Boulevard in the City of Charlotte, Mecklenburg County, North Carolina as shown in the map marked "Exhibit A," and is more particularly described by metes and bounds in the document marked "Exhibit B," all of which are attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the Office of the Register of Deeds for Mecklenburg County, North Carolina.

**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9<sup>th</sup> day of March, 2026, the reference having been made in Minute Book 162, and recorded in full in Resolution Book 56 Page(s) 258-262.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of March 2026.



A handwritten signature in cursive script that reads "Stephanie C. Kelly".

---

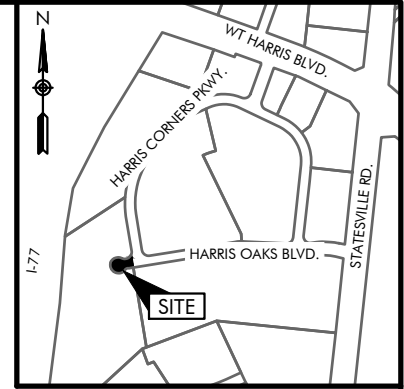
Stephanie C. Kelly, City Clerk, CMC, NCCMC

**EXHIBIT "A"**

**GENERAL SURVEY NOTES**

1. ALL DISTANCES ARE HORIZONTAL GROUND DISTANCES IN U.S. SURVEY FEET AND DECIMAL PARTS THEREOF, UNLESS NOTED OTHERWISE.
2. AREAS COMPUTED BY COORDINATE METHOD.
3. THIS SURVEY WAS PREPARED WITHOUT THE BENEFIT OF A TITLE SEARCH.
4. THE PURPOSE OF THIS PLAT IS TO BE UTILIZED AS A RIGHT-OF-WAY ABANDONMENT EXHIBIT.
5. THIS MAP HAS NOT BEEN REVIEWED BY A LOCAL GOVERNMENT AGENCY FOR COMPLIANCE WITH ANY APPLICABLE LAND DEVELOPMENT REGULATIONS AND HAS NOT BEEN REVIEWED FOR COMPLIANCE WITH RECORDING REQUIREMENTS FOR PLATS.
6. UNDERGROUND UTILITIES SHOWN ON THE FACE OF SURVEY HEREON ARE BASED UPON, ALL OR A COMBINATION OF THE FOLLOWING: STRUCTURE INVERT INFORMATION, AN 811 UTILITY LOCATE, A PRIVATE UTILITY LOCATE AND EXISTING MARKINGS OBSERVED ON SITE AT THE TIME OF SURVEY. THE SURVEYOR MAKES NO GUARANTEE OF THE EXACT LOCATION(S) OF THESE UNDERGROUND UTILITIES, UNDERGROUND UTILITIES ARE CURRENT IN SERVICE OR HAVE BEEN ABANDONED OR THAT ALL UNDERGROUND UTILITIES ON SITE ARE SHOWN. UNDERGROUND UTILITIES ARE SHOWN FOR GRAPHICAL REPRESENTATION ONLY AND SHOULD NOT BE UTILIZED FOR DESIGN PURPOSES.

THIS MAP MAY NOT BE A CERTIFIED SURVEY AND HAS NOT BEEN REVIEWED BY A LOCAL GOVERNMENT AGENCY FOR COMPLIANCE WITH ANY APPLICABLE LAND DEVELOPMENT REGULATIONS AND HAS NOT BEEN REVIEWED FOR COMPLIANCE WITH RECORDING REQUIREMENTS FOR PLATS.



Vicinity Map  
Not To Scale

**NOMENCLATURE**

M.B.	MAP BOOK
P.N.	PARCEL NUMBER
PG.	PAGE
AC.	ACRE
SQFT	SQUARE FEET
D.B.	DEED BOOK
POB	POINT OF BEGINNING
R/W	RIGHT-OF-WAY
CF	COMBINED FACTOR (GROUND TO GRID)
NGS	NATIONAL GEODETIC SURVEY
GIS	GEOGRAPHIC INFORMATION SYSTEM
RTN	REAL-TIME NETWORK
CORS	CONTINUOUSLY OPERATING REFERENCE SYSTEM
CONUS	CONTINENTAL UNITED STATES
GPS	GLOBAL POSITIONING SYSTEM
GNSS	GLOBAL NAVIGATION SATELLITE SYSTEM
CALC'D	CALCULATED
S.F.	SCALE FACTOR
TYP	TYPICAL
CONC.	CONCRETE
NAD	NORTH AMERICAN DATUM
NAVD	NORTH AMERICAN VERTICAL DATUM
NCSPCS	NORTH CAROLINA STATE PLANE COORDINATE SYSTEM
Δ	DELTA
R	RADIUS
ARC	ARC LENGTH
CHB	CHORD BEARING
CHD	CHORD DISTANCE

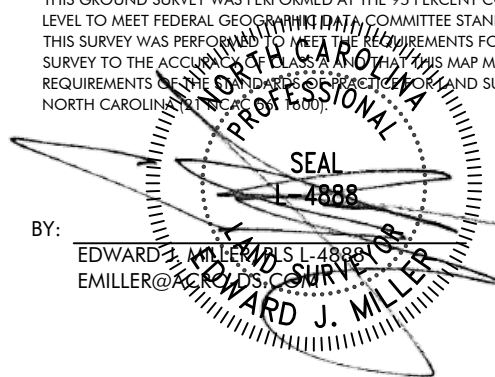
**GPS CERTIFICATION**

I CERTIFY THAT THIS MAP WAS DRAWN UNDER MY SUPERVISION FROM AN ACTUAL GPS (OR GNSS) SURVEY MADE UNDER MY SUPERVISION AND THE FOLLOWING INFORMATION WAS USED TO PERFORM THE SURVEY:

CLASS OF SURVEY:	A
POSITIONAL ACCURACY:	0.01'
TYPE OF GPS (OR GNSS) FIELD PROCEDURE:	NC RTN
DATE(S) OF SURVEY:	OCTOBER 2025
DATUM/EPOCH:	NAD 83(2011)/2010.00
PUBLISHED/FIXED CONTROL:	NGS "FINLEY"
GEOID MODEL:	18 (CONUS)
COMBINED GRID TO GROUND FACTOR:	0.9998402224
UNITS:	US SURVEY FEET

**SURVEYOR'S CERTIFICATION**

I CERTIFY THAT THIS MAP WAS DRAWN UNDER MY SUPERVISION FROM AN ACTUAL SURVEY MADE UNDER MY SUPERVISION (DEED DESCRIPTIONS RECORDED IN THE DEEDS AND MAPS LISTED HEREON); THAT THE BOUNDARIES NOT SURVEYED ARE INDICATED AS DRAWN FROM DOCUMENTS REFERENCED HEREON; THAT THE RATIO OF PRECISION IS THAT OF A CLASS A SURVEY; THAT THIS GROUND SURVEY WAS PERFORMED AT THE 95 PERCENT CONFIDENCE LEVEL TO MEET FEDERAL GEOGRAPHIC INFORMATION COMMISSION STANDARDS; THAT THIS SURVEY WAS PERFORMED TO MEET THE REQUIREMENTS FOR A PLANIMETRIC SURVEY TO THE ACCURACY CLASS A AND THAT THIS MAP MEETS THE REQUIREMENTS OF THE STANDARDS OF PRACTICE FOR LAND SURVEYING IN NORTH CAROLINA (NCEA 01-1300).



BY: EDWARD J. MILLER, PLS L-4888 10/14/2025  
 MILLER@ACRO.DS.COM DATE

Prepared By:

**ACRO**  
 DEVELOPMENT SERVICES  
 LAND SURVEYING • CIVIL ENGINEERING

601 S. Cedar Street, Suite 101  
 Charlotte, NC 28202  
 980-224-8518  
 acro@acro-ds.com

NC Firm No. P-2329

ACRO Project Number:  
 2025-109

Survey Prepared For / Owner:  
**WEISIGER GROUP**

Project Location:  
**9340 HARRIS CORNERS BLVD.  
 CHARLOTTE, NC 28209**

Project Name:  
**9340 HARRIS CORNERS**

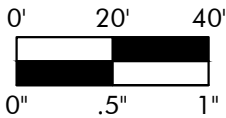
Date:  
**10/14/2025**

Sheet Title:  
**R/W  
 ABANDONMENT  
 EXHIBIT**

Sheet Number:  
**1/2**

LINE TABLE		
LINE #	DIRECTION	LENGTH
L1	S80°58'02"W	32.24
L2	S09°01'59"E	82.99

Scale: 1" = 40'



HARRIS CORNERS LAND LLC  
 11.44 AC. (DEED)  
 D.B. 33437, PG. 362  
 P.N. 02511104

PROPOSED ABANDONMENT  
 0.245 AC., 10,672 SQFT.

HARRIS CORNERS PKWY.  
 (60' PUBLIC R/W, M.B. 29, PG. 488)



NGS "FINLEY"  
 N: 586,349.340  
 E: 1,450,978.550  
 (GRID)(OBSERVED)  
 CF: 0.9998402224  
 NCSPCS NAD (83)2011

HARRIS OAKS BLVD.  
 (60' PUBLIC R/W, M.B. 28, PG. 609)

"HARRIS CORNERS-  
 PHASE 1, MAP 1"  
 M.B. 28, PG. 609

AF4 CHARLOTTE INDUSTRIAL, LLC  
 11.85 AC. (PLAT)  
 D.B. 36069, PG. 166  
 P.N. 02511105

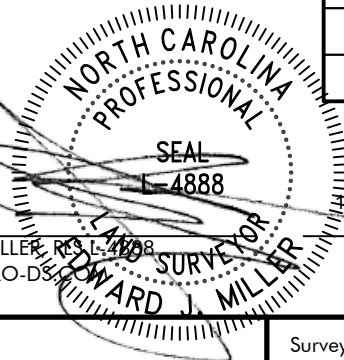
LOT 11

CURVE TABLE					
CURVE #	DELTA	RADIUS	ARC LENGTH	CHORD BEARING	CHORD DISTANCE
C1	40°13'38"	35.00	24.57'	S60°51'19"W	24.07'
C2	255°54'33"	50.00	223.32'	N11°18'13"W	78.85'
C3	95°39'54"	40.00	66.79'	N68°49'06"E	59.29'

**MONUMENTATION**

- 1/2" REBAR FOUND UNLESS OTHERWISE STATED
- 1/2" REBAR SET CAPPED "ACRO"
- CONCRETE MONUMENT FOUND
- ⊕ NGS MONUMENT FOUND

BY: EDWARD J. MILLER, RES. L-4888  
 EMILLER@ACRO-DS.COM DATE: 10/14/2025



Prepared By:

**ACRO**  
 DEVELOPMENT SERVICES  
 LAND SURVEYING • CIVIL ENGINEERING

601 S. Cedar Street, Suite 101  
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 980-224-8518  
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ACRO Project Number:  
 2025-109

Survey Prepared For / Owner:

WEISIGER GROUP

Project Location:

9340 HARRIS CORNERS BLVD.  
 CHARLOTTE, NC 28209

Project Name:

9340 HARRIS CORNERS

Date:

10/14/2025

Sheet Title:

R/W  
**ABANDONMENT  
 EXHIBIT**

Sheet Number:

2/2

**EXHIBIT "B"**

SITUATED IN THE STATE OF NORTH CAROLINA, COUNTY OF MECKLENBURG, CITY OF CHARLOTTE AND BEING A PORTION OF THAT ROAD DEDICATED AS HARRIS OAKS BOULEVARD AS DELINEATED ON THAT PLAT ENTITLED "HARRIS CORNERS-PHASE 1, MAP 1" OF RECORD IN MAP BOOK 28, PAGE 609 (ALL REFERENCES ARE TO THE RECORDS OF THE REGISTER OF DEED OFFICE, MECKLENBURG COUNTY, NORTH CAROLINA) AND BEING MORE PARTICULARLY BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING AT A #5 REBAR FOUND MARKING THE NORTHWESTERLY CORNER OF LOT 11 OF SAID "HARRIS CORNERS-PHASE 1, MAP 1" AS CONVEYED TO AF4 CHARLOTTE INDUSTRIAL, LLC BY DEED OF RECORD IN DEED BOOK 36069, PAGE 166, BEING SOUTH 52° 47' 05" WEST, A DISTANCE OF 1895.79 FEET FROM NGS MONUMENT "FINLEY";

THENCE WITH THE PERIMETER OF SAID HARRIS OAKS BOULEVARD, THE FOLLOWING COURSES AND DISTANCES:

SOUTH 80°58' 02" WEST, A DISTANCE OF 32.24 FEET TO A POINT OF CURVATURE OF A CURVE TO THE LEFT;

WITH THE ARC OF SAID CURVE, HAVING A CENTRAL ANGLE OF 40° 13' 38", A RADIUS OF 35.00 FEET, AN ARC LENGTH OF 24.57 FEET, HAVING A CHORD BEARING AND DISTANCE OF SOUTH 60° 51' 19" WEST, 24.07 FEET TO A POINT OF REVERSE CURVATURE;

WITH THE ARC OF SAID CURVE, HAVING A CENTRAL ANGLE OF 255° 54' 33", A RADIUS OF 50.00 FEET, AN ARC LENGTH OF 223.32 FEET, HAVING A CHORD BEARING AND DISTANCE OF NORTH 11° 18' 13" WEST, 78.85 FEET TO A POINT OF REVERSE CURVATURE; AND

WITH THE ARC OF SAID CURVE, HAVING A CENTRAL ANGLE OF 95° 39' 54", A RADIUS OF 40.00 FEET, AN ARC LENGTH OF 66.79 FEET, HAVING A CHORD BEARING AND DISTANCE OF NORTH 68° 49' 06" EAST, 59.29 FEET TO A POINT;

THENCE SOUTH 09° 01' 59" EAST, ACROSS SAID HARRIS OAKS BOULEVARD, A DISTANCE OF 82.99 FEET TO THE POINT OF BEGINNING, CONTAINING 0.245 ACRE OF LAND, MORE OR LESS.

ACRO DEVELOPMENT SERVICES, PLLS.

**RESOLUTION AUTHORIZING INTERLOCAL EXPRESS BUS  
SERVICE AGREEMENT WITH THE CITY OF ROCK HILL**

RESOLUTION PASSED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON MARCH 9, 2026. THIS RESOLUTION AUTHORIZES THE INTERLOCAL EXPRESS BUS SERVICE AGREEMENT WITH THE CITY OF ROCK HILL.

WHEREAS, pursuant to Article 20 of Chapter 160A of the North Carolina General Statutes, as amended, units of local government of this State are authorized to enter into agreements with each other, and with units of local government in other States, in order to execute any undertaking; and

WHEREAS, under Article 16 of Chapter 160A of the North Carolina General Statutes, cities are authorized to operate public enterprises including public transportation systems; and

WHEREAS, the City operates and provides, through the Charlotte Area Transit System (CATS), public transportation services within the region of Mecklenburg County and in the adjacent Counties, both independently and pursuant to agreements with other entities; and

WHEREAS, the City presently operates express bus service between partner municipalities and uptown Charlotte; and

WHEREAS, the City of Rock Hill has requested, and the City has agreed to provide express bus service from points within the corporate limits of Rock Hill to uptown Charlotte, and

WHEREAS, North Carolina General Statute §160A-461 requires that Interlocal Agreements "be ratified by resolution of the governing board of each unit spread upon its minutes".

NOW, THEREFORE, BE IT RESOLVED that the City Council of Charlotte, North Carolina hereby:

1. Approves and ratifies the proposed Interlocal Agreement between the City of Charlotte and the City of Rock Hill;
2. Authorizes the City Manager and his designees to execute agreements consistent with the terms as presented to City Council with such technical corrections and modifications as may be necessary to effect the spirit and intent of those agreements;
3. Authorizes the Chief Executive Officer of the Charlotte Area Transit System to undertake all activities and measures necessary for the functional operation of the services agreed upon by the City in conjunction with this Interlocal Agreement;
4. Directs that this resolution and its adoption be reflected in the minutes of the Charlotte City Council.

**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9<sup>th</sup> day of March, 2026, the reference having been made in Minute Book 162, and recorded in full in Resolution Book 56 Page(s) 263-264.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of March 2026.



A handwritten signature in cursive script that reads "Stephanie C. Kelly". The signature is written in black ink and is positioned above a horizontal line.

Stephanie C. Kelly, City Clerk, CMC, NCCMC

**PUBLIC TRANSPORTATION PROGRAM RESOLUTION**

**FY 2027 RESOLUTION**

**Section 5311 (including ADTAP), 5310, 5339, 5307 and applicable State funding, or combination thereof.**

Applicant seeking permission to apply for Public Transportation Program funding, enter into agreement with the North Carolina Department of Transportation, provide the necessary assurances and the required local match.

A motion was made by Councilmember Mitchell \_\_\_\_\_ and seconded by *Councilmember Mayfield N/A, if not required*) \_\_\_\_\_ for the adoption of the following resolution, and upon being put to a vote was duly adopted.

WHEREAS, Article 2B of Chapter 136 of the North Carolina General Statutes and the Governor of North Carolina have designated the North Carolina Department of Transportation (NCDOT) as the agency responsible for administering federal and state public transportation funds; and

WHEREAS, the North Carolina Department of Transportation will apply for a grant from the US Department of Transportation, Federal Transit Administration and receives funds from the North Carolina General Assembly to provide assistance for rural public transportation projects; and

WHEREAS, the purpose of these transportation funds is to provide grant monies to local agencies for the provision of rural, small urban, and urban public transportation services consistent with the policy requirements of each funding source for planning, community and agency involvement, service design, service alternatives, training and conference participation, reporting and other requirements (drug and alcohol testing policy and program, disadvantaged business enterprise program, and fully allocated costs analysis); and

WHEREAS, the funds applied for may be Administrative, Operating, Planning, or Capital funds and will have different percentages of federal, state, and local funds.

WHEREAS, non-Community Transportation applicants may apply for funding for “purchase-of-service” projects under the Section 5310 program.

WHEREAS, The Charlotte Area Transit System hereby assures and certifies that it will provide the required local matching funds; that its staff has the technical capacity to implement and manage the project(s), prepare required reports, obtain required training, attend meetings and conferences; and agrees to comply with the federal and state statutes, regulations, executive orders, Section 5333 (b) Warranty, and all administrative requirements related to the applications made to and grants received from the Federal Transit Administration, as well as the provisions of Section 1001 of Title 18, U. S. C.

WHEREAS, the applicant has or will provide all annual certifications and assurances to the State of North Carolina required for the project;

NOW, THEREFORE, be it resolved that the City Manager of the City of Charlotte is hereby authorized to submit grant application (s) for federal and state funding in response to NCDOT's calls for projects, make the necessary assurances and certifications and be empowered to enter into an agreement with the NCDOT to provide rural, small urban, and urban public transportation services.

**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9<sup>th</sup> day of March, 2026, the reference having been made in Minute Book 162, and recorded in full in Resolution Book 56 Page(s) 265-266.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of March 2026.



A handwritten signature in cursive script that reads "Stephanie C. Kelly".

---

Stephanie C. Kelly, City Clerk, CMC, NCCMC

**A RESOLUTION MAKING CERTAIN FINDINGS AND AUTHORIZING THE APPLICATION TO THE LOCAL GOVERNMENT COMMISSION FOR ISSUANCE OF AIRPORT REVENUE BOND FINANCINGS AND RELATED MATTERS**

**WHEREAS**, the City of Charlotte, North Carolina, a municipal corporation in the State of North Carolina (the “*City*”), owns and operates within the City a public airport known as the Charlotte Douglas International Airport (together with such additions thereto as may be made from time to time, the “*Airport*”);

**WHEREAS**, the City is empowered, under the constitution and laws of the State of North Carolina (the “*State*”), particularly The State and Local Government Revenue Bond Act (Article 5 of Chapter 159 of the General Statutes of North Carolina), as the same may be amended from time to time (the “*Act*”), to issue its revenue bonds for the purpose of financing airport facilities and refunding prior bonds issued for such purposes;

**WHEREAS**, the City Council of the City (the “*City Council*”) on April 24, 2017 adopted a bond order authorizing and securing airport revenue bonds of the City, which restated, supplemented and amended the bond order originally adopted by the City Council on November 18, 1985, as amended and supplemented by Supplemental Bond Order, Number 1 adopted by the City Council on March 22, 2021, and which the City Council may further restate, supplement and amend from time to time (the “*Order*”);

**WHEREAS**, the City Council has determined and hereby further determines that it is in the City’s best interest to finance and refinance the costs of Airport facilities and improvements in accordance with the Airport’s capital improvement plan (the “*Projects*”);

**WHEREAS**, the City has been advised that the City may be able to achieve debt service savings by refunding all or a portion of the City’s previously issued and outstanding Airport Refunding Revenue Bonds, Series 2014A (Non-AMT) (the “*2014A Bonds*”), the proceeds of such bonds were used to refinance Airport facilities and improvements;

**WHEREAS**, in order to obtain funds to refund all or a portion of the outstanding 2014A Bonds and finance the Projects, the City is considering the issuance of one or more series of its airport revenue bonds (collectively, the “*2026 Bonds*”);

**WHEREAS**, in order to obtain funds to further finance the Projects, the City is considering the issuance of a bond anticipation note or bond anticipation notes to provide construction period financing for Projects (the “*2026 Notes*”);

**WHEREAS**, with respect to the 2026 Bonds, the City Council wants to (1) retain Parker Poe Adams & Bernstein LLP, as bond counsel, (2) request the approval of the Local Government Commission of North Carolina (the “*LGC*”) of the sale of the 2026 Bonds to BofA Securities, Inc., as senior managing underwriter for the 2026 Bonds and such co-managing underwriters as the City may determine (the “*Underwriters*”), (3) approve the selection by the Underwriters of McGuireWoods LLP, as Underwriters’

counsel, (4) retain Newton and Associates, Inc., as Airport financial consultant, Frasca & Associates, L.L.C., as Airport financial advisor, and DEC Associates, Inc., as City financial advisor, and (5) retain U.S. Bank Trust Company, National Association, as trustee and paying agent for the 2026 Bonds (collectively, the “2026 Bonds Financing Team”);

**WHEREAS**, with respect to the 2026 Notes, the City Council wants to (1) retain Parker Poe Adams & Bernstein LLP, as bond counsel, (2) retain Newton and Associates, Inc., as Airport financial consultant, Frasca & Associates, L.L.C., as Airport financial advisor, and DEC Associates, Inc., as City financial advisor, (3) retain U.S. Bank Trust Company, National Association, as trustee and paying agent for the 2026 Notes and (4) request the approval of the LGC of one or more financial institutions to be determined by the City to assist with the issuance and sale of the 2026 Notes (collectively, the “2026 Note Financing Team”);

**WHEREAS**, the City Council authorizes and ratifies such actions as required by the City’s Chief Financial Officer, or his designee, to file with the LGC one or more applications for its approval of the 2026 Bonds and the 2026 Notes, on forms prescribed by the LGC, and (1) request in such application that the LGC approve (A) the negotiation of the sale of the 2026 Bonds to the Underwriters, (B) the City’s use of the 2026 Bonds Financing Team in connection with the issuance of the 2026 Bonds, (C) the negotiation and sale of the 2026 Notes and (D) the City’s use of the 2026 Notes Financing Team in connection with the issuance of the 2026 Notes; and (2) state in such application such facts and to attach thereto such exhibits in regard to the 2026 Bonds and the 2026 Notes and to the City and its financial condition, as may be required by the LGC, and to take all other action necessary to the issuance of the 2026 Bonds and the 2026 Notes;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Charlotte, North Carolina:

**Section 1.** The 2026 Bonds are currently expected to be issued by the City in an aggregate principal amount not to exceed \$226,000,000 for the purpose of providing funds, together with other available funds of the City, to (1) finance a portion of the Projects, (2) fund any necessary debt service reserves for the 2026 Bonds, (3) pay capitalized interest on the 2026 Bonds and (4) pay the costs of issuing the 2026 Bonds. The 2026 Bonds may also be issued by the City in an additional aggregate principal currently expected not to exceed \$9,000,000 for the purpose of refunding all or a portion of the outstanding 2014A Bonds, but will only be issued if and to the extent the City is able to achieve sufficient debt service savings as determined by the Chief Financial Officer. The 2026 Notes are to be issued by the City in an aggregate principal amount currently expected not to exceed \$175,000,000 for the purpose of providing funds, together with other available funds of the City, to (1) finance the Projects, (2) pay capitalized interest on the 2026 Notes and (3) pay the costs of issuing the 2026 Notes.

**Section 2.** The 2026 Bonds Financing Team is hereby approved in connection with the issuance by the City of the 2026 Bonds. The 2026 Note Financing Team is

hereby approved in connection with the issuance by the City of the 2026 Notes. The Chief Financial Officer, or his designee, is authorized to appoint other members to each financing team as she determines is necessary and appropriate to carry out the plan of financing described herein.

**Section 3.** The filing of one or more applications with the LGC for its approval of the issuance of the 2026 Bonds and the 2026 Notes by the Chief Financial Officer, or his designee, with advice from the City Manager, the City Attorney, financial advisors and bond counsel, is hereby approved and ratified.

**Section 4.** The City Council finds and determines with respect to the Projects, and the issuance of the 2026 Bonds, and asks the LGC to find and determine with respect to the Projects, and the issuance of the 2026 Bonds, from the City's application and supporting documentation, as follows:

- (a) the proposed revenue bond issue is necessary or expedient;
- (b) the amount proposed is adequate and not excessive for the proposed purpose of the issue;
- (c) the proposed projects are feasible;
- (d) the City's debt management procedures and policies are good; and
- (e) the proposed revenue bonds can be marketed at reasonable interest cost to the City.

**Section 5.** The City Council finds and determines with respect to the Projects and the 2026 Notes, and asks the LGC to find and determine with respect to the Projects and the 2026 Notes, from the City's application and supporting documentation, as follows:

- (a) the proposed revenue bond anticipation note issue is necessary or expedient;
- (b) the amount proposed is adequate and not excessive for the proposed purpose of the issue;
- (c) the proposed projects are feasible;
- (d) the City's debt management procedures and policies are good; and
- (e) the proposed revenue bond anticipation notes can be marketed at reasonable interest cost to the City.

**Section 6.** The City Council requests that the 2026 Bonds be sold by the LGC at private sale without advertisement to the Underwriters at such price as the LGC determines to be in the best interest of the City and as set forth in the City's application, but at a true interest cost not exceeding 6.50%. The City Council requests that the 2026 Notes be sold by the LGC at private sale without advertisement at such price as the LGC determines to be in the best interest of the City at a variable rate of interest. The plan of finance for the 2026 Bonds and the 2026 Notes as set forth in this Resolution is subject to modification or affirmation by further action and approval of the City Council and as such is set forth in the City's application to the LGC and the LGC's approval of the 2026 Bonds and the 2026 Notes.

**Section 7.** The City Council has ascertained and hereby determines that the average period of usefulness of the capital projects being financed and refinanced by the proceeds of the 2026 Bonds and the 2026 Notes will not be less than the proposed final maturity computed from the date of issuance of the 2026 Bonds and the 2026 Notes, as the case may be.

**Section 8.** The Mayor, the City Manager, the Chief Financial Officer, the Debt Manager, the City Clerk, including anyone serving as such in an interim capacity, or their respective designees, individually or collectively, are hereby authorized, empowered and directed to do any and all other acts and to execute any and all other documents, which they, in their discretion, deem necessary and appropriate in order to consummate the transactions contemplated by this Resolution and the other documents presented to this meeting and to execute and administer such transactions; except that none of the above is authorized or empowered to do anything or execute any document which is in contravention, in any way, of (a) the specific provisions of this Resolution, (b) any agreement to which the City is bound or (c) any applicable law, statute, ordinance, rule or regulation of the United States of America or the State.

**Section 9.** In order to satisfy the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended, and the treasury regulations promulgated thereunder, the City Council will conduct a public hearing on April 27, 2026 at 6:30 p.m., or as soon thereafter as practicable, in the Meeting Chamber, Charlotte-Mecklenburg County Government Center, 600 East Fourth Street, Charlotte, North Carolina 28202 concerning the issuance of the 2026 Bonds and the 2026 Notes (the "*Public Hearing*"). The City Council directs the City Clerk to give notice of the Public Hearing in a manner permitted under Treasury Regulation Section 1.141(f)-1(d) with the advice of bond counsel.

**Section 10.** All actions of the City and its officials, whether previously or hereafter taken in effectuating the proposed financing as described herein, are hereby ratified, authorized and approved.

**Section 11.** All resolutions or parts thereof of the City Council in conflict with the provisions herein contained are, to the extent of such conflict, hereby superseded and repealed.

**Section 12.** This Resolution is effective on its adoption.

**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9<sup>th</sup> day of March, 2026, the reference having been made in Minute Book 162, and recorded in full in Resolution Book 56 Page(s) 267-271.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of March 2026.



---

Stephanie C. Kelly, City Clerk, CMC, NCCMC

**A Resolution of the City Council of the City of Charlotte calling for a Public Hearing to be held by the City Council on the Question of adopting an ordinance for the designation of the property known as the “Faires Farm Silos” (listed under Tax Parcel Number 05129317 and including the exterior of each of the two silo structures and a twenty-five (25) foot radius of the land immediately surrounding each silo structure, measured in each direction from the exterior surface of each structure, all as situated on the property listed under Tax Parcel Number 05129317 in the Mecklenburg County Tax Office, Charlotte, North Carolina as of December 1, 2025) as a Historic Landmark. The property is located at 9520 Faires Farm Road in Charlotte, North Carolina, and is owned by Iglesia Cristiana Fuente De Vida Eterna.**

WHEREAS, the Charlotte-Mecklenburg Historic Landmarks Commission has made an investigation and report on the historic, architectural, educational, and cultural significance of the property as described below; and

WHEREAS, the Charlotte-Mecklenburg Historic Landmarks Commission has recommended that the City Council adopt an ordinance designating the property described below as a Historic Landmark pursuant to Chapter 160D, Article 9, as amended, of the General Statutes of North Carolina; and

WHEREAS, the Charlotte-Mecklenburg Historic Landmarks Commission has determined that the property described below meets the criteria for designation because of special significance in terms of its historic, architectural, and/or cultural importance, and because it possesses integrity of design, setting, workmanship, materials, feeling, and/or association as required by N.C.G.S. 160D-945.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Charlotte, North Carolina, that the City Council will hold a public hearing at which interested parties will have an opportunity to be heard on the question of the designation of the property known as the “Faires Farm Silos” (listed under Tax Parcel Number 05129317 and including the exterior of each of the two silo structures and a twenty-five (25) foot radius of the land immediately surrounding each silo structure, measured in each direction from the exterior surface of each structure, all as situated on the property listed under Tax Parcel Number  
05129317 in the Mecklenburg County Tax Office, Charlotte, North Carolina as of

December 1, 2025) as a Historic Landmark. The property is located at 9520 Faires Farm Road in Charlotte, North Carolina, and is owned by Iglesia Cristiana Fuente De Vida Eterna.

BE IT FURTHER RESOLVED that reasonable notice of the time and place of the public hearing shall be given.

**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9<sup>th</sup> day of March, 2026, the reference having been made in Minute Book 162, and recorded in full in Resolution Book 56 Page(s) 262-273.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of March 2026.



A handwritten signature in cursive script that reads "Stephanie C. Kelly".

---

Stephanie C. Kelly, City Clerk, CMC, NCCMC

RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE A PORTION OF ALLEYWAY OFF WADSWORTH PLACE in the City of Charlotte, Mecklenburg County, North Carolina.

---

WHEREAS, Theodore and Beverly Greve has filed a petition to close a portion of alleyway off Wadsworth Place in the City of Charlotte; and

WHEREAS, a portion of alleyway off Wadsworth Place containing 1,723 square feet or 0.040 acres a portion of alleyway off Wadsworth Place as shown in the map marked "Exhibit A" and are more particularly described by metes and bounds in the document marked "Exhibit B" all of which are available for inspection in the office of the City Clerk, CMGC, Charlotte, North Carolina; and

WHEREAS, the procedure for closing streets and alleys as outlined in North Carolina General Statutes, Section 160A-299, requires that City Council first adopt a resolution declaring its intent to close the street and calling a public hearing on the question; said statute further requires that the resolution shall be published once a week for two successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said street or alley.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Charlotte, at its regularly scheduled session of March 9, 2026, that it intends to close a portion of alleyway off Wadsworth Place and that said right-of-way (or portion thereof) is more particularly described on a map. The public will take notice that, pursuant to 160A-299 of the General Statutes of North Carolina, the City Council of the City of Charlotte has called a public hearing on the closure of a portion of alleyway off Wadsworth Place, to be conducted at 5:30 p.m., or as soon thereafter as practicable, on Monday, the 27<sup>th</sup> day of April 2026 at the Charlotte-Mecklenburg Government Center, 600 East Fourth Street; Charlotte, North Carolina 28202. All interested parties are invited to present comments at the public hearing regarding the closure of a portion of alleyway off Wadsworth Place. To speak at the public hearing, please call the City Clerk's office at 704-336-2248 or sign up online at <https://charlottenc.gov/CityClerk/Pages/Speak.aspx>, or sign up in-person with the City Clerk prior to the start of the public hearing. Anyone requiring special accommodations or information in an alternative format, please email [charlotteada@charlottenc.gov](mailto:charlotteada@charlottenc.gov) or call 704-336-5271.

The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks preceding the date fixed here for such hearing as required by N.C.G.S. 160A-299.

**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9<sup>th</sup> day of March, 2026, the reference having been made in Minute Book 162, and recorded in full in Resolution Book 56 Page(s) 274.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of March 2026.



*Stephanie C. Kelly*

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Stephanie C. Kelly, City Clerk, CMC, NCCMC

RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE A PORTION OF OPENED RIGHT-OF-WAY ADJACENT TO RALEIGH STREET in the City of Charlotte, Mecklenburg County, North Carolina.

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WHEREAS, Tony Kuhn has filed a petition to close a portion of right-of-way adjacent to Raleigh Street in the City of Charlotte; and

WHEREAS, an a portion of right-of-way adjacent to Raleigh Street containing 7,085 square feet or 0.1626 acres a portion of right-of-way adjacent to Raleigh Street as shown in the map marked "Exhibit A" and are more particularly described by metes and bounds in the document marked "Exhibit B" all of which are available for inspection in the office of the City Clerk, CMGC, Charlotte, North Carolina; and

WHEREAS, the procedure for closing streets and alleys as outlined in North Carolina General Statutes, Section 160A-299, requires that City Council first adopt a resolution declaring its intent to close the street and calling a public hearing on the question; said statute further requires that the resolution shall be published once a week for two successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said street or alley.

NOW, THEREFORE, BE IT RESLOVED, by the City Council of the City of Charlotte, at its regularly scheduled session of March 9, 2026, that it intends to close a portion of right-of-way adjacent to Raleigh Street and that said right-of-way (or portion thereof) is more particularly described on a map. The public will take notice that, pursuant to 160A-299 of the General Statutes of North Carolina, the City Council of the City of Charlotte has called a public hearing on the closure of a portion of right-of-way adjacent to Raleigh Street, to be conducted at 5:30 p.m., or as soon thereafter as practicable, on Monday, the 27<sup>th</sup> day of April 2026 at the Charlotte-Mecklenburg Government Center, 600 East Fourth Street; Charlotte, North Carolina 28202. All interested parties are invited to present comments at the public hearing regarding the closure of a portion of right-of-way adjacent to Raleigh Street. To speak at the public hearing, please call the City Clerk's office at 704-336-2248 or sign up online at <https://charlottenc.gov/CityClerk/Pages/Speak.aspx>, or sign up in-person with the City Clerk prior to the start of the public hearing. Anyone requiring special accommodations or information in an alternative format, please email [charlotteada@charlottenc.gov](mailto:charlotteada@charlottenc.gov) or call 704-336-5271.

The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks preceding the date fixed here for such hearing as required by N.C.G.S. 160A-299.

**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9<sup>th</sup> day of March, 2026, the reference having been made in Minute Book 162, and recorded in full in Resolution Book 56 Page(s) 275.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of March 2026.



A handwritten signature in cursive script that reads "Stephanie C. Kelly".

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Stephanie C. Kelly, City Clerk, CMC, NCCMC

RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE A PORTION OF RIGHT-OF-WAY OFF HOYT HINSON ROAD in the City of Charlotte, Mecklenburg County, North Carolina.

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WHEREAS, Mecklenburg County has filed a petition to close a portion of right-of-way off Hoyt Hinson Road in the City of Charlotte; and

WHEREAS, a portion of right-of-way off Hoyt Hinson Road containing 77,837 square feet or 1.787 acres a portion of right-of-way off Hoyt Hinson Road as shown in the map marked "Exhibit A" and are more particularly described by metes and bounds in the document marked "Exhibit B" all of which are available for inspection in the office of the City Clerk, CMGC, Charlotte, North Carolina; and

WHEREAS, the procedure for closing streets and alleys as outlined in North Carolina General Statutes, Section 160A-299, requires that City Council first adopt a resolution declaring its intent to close the street and calling a public hearing on the question; said statute further requires that the resolution shall be published once a week for two successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said street or alley.

NOW, THEREFORE, BE IT RESLOVED, by the City Council of the City of Charlotte, at its regularly scheduled session of March 9, 2026, that it intends to close a portion of right-of-way off Hoyt Hinson Road and that said right-of-way (or portion thereof) is more particularly described on a map. The public will take notice that, pursuant to 160A-299 of the General Statutes of North Carolina, the City Council of the City of Charlotte has called a public hearing on the closure of a portion of right-of-way off Hoyt Hinson Road, to be conducted at 5:30 p.m., or as soon thereafter as practicable, on Monday, the 27<sup>th</sup> day of April 2026 at the Charlotte-Mecklenburg Government Center, 600 East Fourth Street; Charlotte, North Carolina 28202. All interested parties are invited to present comments at the public hearing regarding the closure of a portion of right-of-way off Hoyt Hinson Road. To speak at the public hearing, please call the City Clerk's office at 704-336-2248 or sign up online at <https://charlottenc.gov/CityClerk/Pages/Speak.aspx>, or sign up in-person with the City Clerk prior to the start of the public hearing. Anyone requiring special accommodations or information in an alternative format, please email [charlotteada@charlottenc.gov](mailto:charlotteada@charlottenc.gov) or call 704-336-5271.

The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks preceding the date fixed here for such hearing as required by N.C.G.S. 160A-299. **CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9<sup>th</sup> day of March, 2026, the reference having been made in Minute Book 162, and recorded in full in Resolution Book 56 Page(s) 276.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of March 2026.



A handwritten signature in cursive script that reads "Stephanie C. Kelly".

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Stephanie C. Kelly, City Clerk, CMC, NCCMC

RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE A PORTION OF RIGHT-OF-WAY OFF WAKE DRIVE in the City of Charlotte, Mecklenburg County, North Carolina.

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WHEREAS, QuikTrip Corporation has filed a petition to close a portion of right-of-way off Wake Drive in the City of Charlotte; and

WHEREAS, a portion of right-of-way off Wake Drive containing 18,156 square feet or 0.4168 acres a portion of right-of-way off Wake Drive as shown in the map marked "Exhibit A" and are more particularly described by metes and bounds in the document marked "Exhibit B" all of which are available for inspection in the office of the City Clerk, CMGC, Charlotte, North Carolina; and

WHEREAS, the procedure for closing streets and alleys as outlined in North Carolina General Statutes, Section 160A-299, requires that City Council first adopt a resolution declaring its intent to close the street and calling a public hearing on the question; said statute further requires that the resolution shall be published once a week for two successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said street or alley.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Charlotte, at its regularly scheduled session of March 9, 2026, that it intends to close a portion of right-of-way off Wake Drive and that said right-of-way (or portion thereof) is more particularly described on a map. The public will take notice that, pursuant to 160A-299 of the General Statutes of North Carolina, the City Council of the City of Charlotte has called a public hearing on the closure of a portion of right-of-way off Wake Drive, to be conducted at 5:30 p.m., or as soon thereafter as practicable, on Monday, the 27<sup>th</sup> day of April 2026 at the Charlotte-Mecklenburg Government Center, 600 East Fourth Street; Charlotte, North Carolina 28202. All interested parties are invited to present comments at the public hearing regarding the closure of a Portion of Right-of-Way off Wake Drive. To speak at the public hearing, please call the City Clerk's office at 704-336-2248 or sign up online at <https://charlottenc.gov/CityClerk/Pages/Speak.aspx>, or sign up in-person with the City Clerk prior to the start of the public hearing. Anyone requiring special accommodations or information in an alternative format, please email [charlotteada@charlottenc.gov](mailto:charlotteada@charlottenc.gov) or call 704-336-5271.

The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks preceding the date fixed here for such hearing as required by N.C.G.S. 160A-299.

**CERTIFICATION**

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9<sup>th</sup> day of March, 2026, the reference having been made in Minute Book 162, and recorded in full in Resolution Book 56 Page(s) 277.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of March 2026.



A handwritten signature in cursive script that reads "Stephanie C. Kelly".

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Stephanie C. Kelly, City Clerk, CMC, NCCMC

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS  
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for **STRATEGIC INVESTMENT AREA ARROWOOD ROAD AND FOREST POINT BOULEVARD**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for the for **STRATEGIC INVESTMENT AREA ARROWOOD ROAD AND FOREST POINT BOULEVARD** and estimated to be:

321 sq. ft. (0.007 ac.) **Sidewalk Utility Easement**  
305 sq. ft. (0.007 ac.) **Temporary Construction Easement**

and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 203-031-32 said property currently **YK FOREST POINT, LLC**, or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9<sup>th</sup> day of March, 2026, the reference having been made in Minute Book 162, and recorded in full in Resolution Book 56 Page(s) 278.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of March 2026.



A handwritten signature in black ink, reading "Stephanie C. Kelly". The signature is written in a cursive, flowing style.

Stephanie C. Kelly, City Clerk, CMC, NCCMC

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS  
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for **ARROWOOD RD PEDESTRIAN HYBRID BEACON AT GRANITE POINT DR**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for the **ARROWOOD RD PEDESTRIAN HYBRID BEACON AT GRANITE POINT DR**, and estimated to be:

29 sq. ft. (0.001 ac.) **Sidewalk Utility Easement**  
708 sq. ft. (0.016 ac.) **Temporary Construction Easement**  
42 sq. ft. (0.001 ac.) **Permanent Shelter Easement**  
286 sq. ft. (0.007 ac.) **Permanent Utility Easement**

and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 169-241-03 said **TRC ARROWOOD, LLC**, or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9<sup>th</sup> day of March, 2026, the reference having been made in Minute Book 162, and recorded in full in Resolution Book 56 Page(s) 279.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of March 2026.



*Stephanie C. Kelly*

Stephanie C. Kelly, City Clerk, CMC, NCCMC

A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS  
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of the City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for **CATS - ADA BUS STOP IMPROVEMENTS-GROUP 1**; and

WHEREAS, the City either in good faith has undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price or, after reasonable diligence, has been unable to negotiate a purchase price;

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte that condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the authority and procedures of the laws of the State of North Carolina:

PROPERTY DESCRIPTION:

Amount necessary for the **ADA BUS STOP IMPROVEMENTS-GROUP 1** and estimated to be:

647 sq. ft. (0.015 ac.) **Temporary Construction Easement**  
376 sq. ft. (0.009 ac.) **Permanent Shelter Easement**

and any additional property or interest as the City may determine to complete the Project as it relates to Tax Parcel No. 031-132-03 said property currently **BASCOM'S CORNER, LLC**, or their owners' successors in interest.

ESTIMATED JUST COMPENSATION:

Such estimated just compensation as may be determined based upon the takings required by the final construction plans.

IT IS FURTHER RESOLVED that the estimated just compensation for the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 9<sup>th</sup> day of March, 2026, the reference having been made in Minute Book 162, and recorded in full in Resolution Book 56 Page(s) 280.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this 9th day of March 2026.



A handwritten signature in cursive script that reads "Stephanie C. Kelly".

Stephanie C. Kelly, City Clerk, CMC, NCCMC